HAY MEMORIAL LIBRARY
Board of Trustees Regular Meeting Agenda
Tuesday, April 22 at 4:30 p.m.

Officers & Trustees

Officers
Christine Eggleston, *President*; Joanne Rhode, *Vice-President*
Judy Fiorentino, *Treasurer*

Trustees
Connie Barone, Stephanie Elliott, Allen Goudie, Gale Mildren,
Laura Oram, Wayne Shourds, & Barbara Westphal

Library Staff
Octavia Walker, *Library Manager*
Peggy Cleveland, *Library Clerk;* Cathy Haug, *Desk Clerk*
Sheryl Crandall, *Minutes*

AGENDA

Call to Order

March Minutes	*Sheryl*
Correspondence	*Octavia*
Library Monthly Stat Report/Manager's Report	*Octavia*
Treasurer's Report	
• *Pay monthly bills*	*Judy*
Committee Reports	
• **Personnel & Governance**	
Cleaning Person	*Joanne*
Staffing adjustments	*Allen*
Strategic Plan Training/Update	*Christine*
• **Fundraising & Annual Drive**	
Panera	*Joanne*
Bed Tax Application	*Christine*
Car Freshener	
Village Funding	
• **Events & Programs**	
Spring Reading & Discussion; DAR programming	*Connie/Christine*
Middle School Poetry Co-op	*Gale, Christine*
Writers Group	*Christine*
Met Opera Program with Probert, Sherry, & Johnson	

New Business
Old Business

Public Comment/Community Announcements
Motion to Adjourn

MARK YOUR CALENDAR!
Tuesday, May 27, 2025
Regular HML Trustees Meeting