HAY MEMORIAL LIBRARY
Board of Trustees Regular Meeting Agenda
Tuesday, June 17 2025 at 4:30 p.m.

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, *Library Aide;* Sheryl Crandall, *Minutes;* Nyah Chiodi, *Summer Intern*

AGENDA

Call to Order	*Christine*
Oath of Office (*Incoming Trustee, Brenda Towner*)	*Peggy Kelly*
May Minutes	*Sheryl*
Correspondence	*Octavia*
Library Monthly Stat Report/Manager's Report	*Octavia*
Treasurer's Report	*Judy*
• *Pay monthly bills*	

Committee Reports

DASNY/Library Construction grant	*Christine*
Personnel & Governance	
• *Staff positions, new hires*	*Allen*
• *Board Training, July 8*	*Christine*
Fundraising & Annual Drive	
• *Mile of Pennies fundraiser*	*Stephanie*
• *Panera "Pan-dinner parties": Aug. 9*	*Christine, Joanne, Stephanie*
Events & Programs	
• *DAR Program/Exhibit; Fall Reading & Discussion*	*Connie*
• *Quilt Show*	*Christine*

New Business
Old Business
Hail & Farewell
Public Comment/Community Announcements

Motion to Adjourn

MARK YOUR CALENDAR!
Next regular board meeting:
Tuesday, July 29, 2025 at 4:30