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

AGENDA

Guest: *Brenda Towner*

Call to Order

April Minutes	*Sheryl*
Correspondence	*Octavia*
Library Monthly Stat Report/Manager's Report	*Octavia*
Treasurer's Report	
• *Pay monthly bills*	*Judy*
Committee Reports	
• **Personnel & Governance**	
SET DATE: *Strategic Plan, Board Training*	*Christine*
• **Fundraising & Annual Drive**	
Panera, Save the Date Aug. 11	*Joanne*
DASNY/Library Construction grant	*Christine*
• **Events & Programs**	
Spring Reading & Discussion; DAR programming	*Connie/Christine*
Quilt Show	
Writers Group	
Met Opera Program with Probert, Sherry, & Johnson	

New Business

Old Business

Public Comment/Community Announcements

Motion to Adjourn

MARK YOUR CALENDAR!

Tuesday, June 24, 2025

Regular HML Trustees Meeting