**Hay Memorial Library**

Board of Trustees Meeting

Tuesday, April 22, 2025

**Present:** Christine Eggleston, Joanne Rhode, Judy Fiorentino, Allen Goudie, Laura Oram, Gale Mildren, Wayne Shourds, Stephanie Elliott and Octavia Walker.

**Absent:** Connie Barone, Barbara Westphal.

The meeting was called to order at 4:30.

**Minutes:** Joanne Rhode made a motion to accept the April meeting minutes. Allen Goudie seconded. Unanimously passed.

**Director's Notes:** Octavia Walker suggested that the library be closed for Memorial Day as it has been in the past. A motion was made to close that day with Stephanie Elliott making the motion and Joanne Rhode seconding. Unanimously passed.

-The school will have their Patriots Pride Day on May 16 and will send five or six students to help out at the Library.

- There is a Spanish Club meeting upstairs. This is a new group.

-Octavia is planning a Paint and Sip for kids during spring break on April 23.

-An inspection has been done on the fire equipment. Fire extinguishers are going to be inspected this month. New carbon monoxide detectors have been installed throughout the library.

-Octavia is applying for an Aldi gift card that will help with snacks for after school programs and summer reading programs.

-Octavia shared some examples of explorer and nature backpacks that could be checked out by families so that they could go out and enjoy nature. She will be working on putting these together.

**Treasurer's Report:** Judy Fiorentino paid last month's bills. An email vote was done after this meeting was put off a week.

**Standing Committee Reports:**

**Personnel and Governance:** A cleaning person has been reached out to. She is preparing a contract. She will bring her own supplies and has insurance.

Cathy Haug is cutting back her hours to casual/on call. There will be a job opening for approximately 10-12 hours a week. This opening will be advertised.

Nyah Chiodi will intern again this summer for the library.

Christine Eggleston is working on a training update. The group decided they would like to wait and do the training later, possibly in September.

**Fundraising and Annual Drive:**

Joanne Rhodes is working on the Panara fundraiser.

The Bed Tax application has been done. If approved this money will go toward the quilt show and summer programs.

The village funding is set to be $19,000 again.

**Events and Programs**:

The Spring Reading program will begin tomorrow.

DAR program will meet in the Union Hotel. The library will be co-sponsoring a reception on June 27.

The Middle School Poetry Co-Op went very well. It ran for three weeks.

The Writers Group will continue meeting over the summer.

The Met Opera Program is on the calendar and is being worked on. It's set for May 29.

There will be a calendar at the front desk of the library. It will have all of the activities in one place and help keep everyone more organized.

**New Business:** Gayle Mildren informed the group that she will be moving. The board will have two empty spots on it.

The meeting adjourned at 5:21 p.m. with Stephanie Elliott making the motion and Wayne Shourds seconding. Unanimously passed.

Respectfully Submitted by Sheryl Crandall