HAY MEMORIAL LIBRARY
Board of Trustees Regular Meeting Agenda
Tuesday, August 26, 2025 at 4:30 p.m.

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

Trustees
Connie Barone, Stephanie Elliott, Allen Goudie,
Laura Oram, Dan Radmanovic, Brenda Towner, & Barbara Westphal

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

Guest: Heather Kagel

AGENDA

Call to Order	*Christine*
July Minutes	*Sheryl*
Correspondence	*Octavia*
Library Monthly Stat Report/Manager's Report	*Octavia*
Treasurer's Report	*Judy*
• *Pay monthly bills*	
• *NNYCF/Match funds*	

Committee Reports

DASNY/Library Construction grant	*Octavia, Christine*
Personnel & Governance	
• *Strategic Plan Meeting, Sept. 16*	*Christine*
• *Staff positions, new hires*	*Christine, Octavia*
Fundraising & Annual Drive	
• *Annual Fund*	*Joanne, Octavia*
• *CarFreshner Grant*	*Christine*
• *ARPA funding, Town*	*Christine*
• *Mile of Pennies fundraiser*	*Stephanie*
• *Panera Fundraiser*	*Joanne*
Events & Programs	
• *Quilt Show*	*Christine*

New Business

Old Business

Public Comment/Community Announcements
Motion to Adjourn

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