HAY MEMORIAL LIBRARY
Board of Trustees Regular Meeting Agenda
Tuesday, October 28, 2025 at 4:30 p.m.

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

Trustees
Connie Barone, Stephanie Elliott, Heather Kagel,
Dan Radmanovic, Brenda Towner, & Barbara Westphal

Library Staff
Octavia Walker, *Library Manager*; Allen Goudie, *Library Aide*
Kathy VanNess, *Library Aide;* Chelsea Broughton, *Social Media*
Sheryl Crandall, *Minutes*

AGENDA

Call to Order

September Minutes	*Sheryl*
Correspondence	*Octavia*
Library Monthly Stat Report/Manager's Report	*Octavia*
Treasurer's Report	*Judy*
• *Quilt Show Financial Report*	
• *Pay monthly bills*	

Committee Reports

Personnel & Governance

• *Next Strategic Plan Meeting*	*Christine*
• *Holiday hours: November/December*	
• *Trustee Vacancy*	

Fundraising & Annual Drive

• *Annual Fund*	*Joanne, Octavia*
• *Mile of Pennies fundraiser*	*Stephanie*
• *Construction*	*Christine*

Events & Programs

• *Reading & Discussion with Josh Canale*	*Connie*
• *Bloomberg Initiative, Media*	*Christine*

New Business

Old Business

Public Comment/Community Announcements
Motion to Adjourn

MARK YOUR CALENDAR!
Due to Thanksgiving break…
Next regular board meeting is Tuesday, Nov. 18 at 4:30