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

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

Trustees
Connie Barone, Stephanie Elliott, 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	
Oath of Office, Heather Kagel	*Peggy Kelly, Village Clerk*
August 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	*Octavia, Christine*
Personnel & Governance	
• *Next Strategic Plan Meeting, Oct.*	*Christine*
• *Trustee Vacancy*	
Fundraising & Annual Drive	
• *Annual Fund*	*Joanne, Octavia*
• *Mile of Pennies fundraiser*	*Stephanie*
• *NNYCF grants*	
Events & Programs	
• *Reading & Discussion with Josh Canale*	*Connie*
• *Quilt Show*	*Christine*

New Business

• *Set special meeting date re: construction*	*Christine*
• *Grant application for Writers Group, Arts Council*	
• *Bloomberg Initiative, Media*	
• *DRI Grant*	

Old Business

Public Comment/Community Announcements
Motion to Adjourn

MARK YOUR CALENDAR!
Next regular board meeting: Tuesday, October 28, 2025 at 4:30