HAY MEMORIAL LIBRARY
Board of Trustees Regular Meeting Agenda
Tuesday, November 18, 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

October Minutes	*Sheryl*
Correspondence	*Octavia*
Library Monthly Stat Report/Manager's Report	*Octavia*
Treasurer's Report	*Judy*
• *Pay monthly bills*	

Committee Reports

Personnel & Governance	
• *Next Strategic Plan Meeting*	*Christine*
• *Trustee Vacancy*	
Fundraising & Annual Drive	
• *Annual Fund*	*Joanne, Octavia*
Events & Programs	
• *Quilt Show Report, Program & Financial*	*Judy, Christine*
• *Bloomberg Initiative, Media*	*Christine*
• *Winter Music Programs in 2026*	*Stephanie, Christine*

New Business

• *Ballot Funding*	*Christine*
• *NNYCF Board Training at the Strand*	*Christine*
Dec. 4, 1:00 ~ 3:00	

Old Business

Public Comment/Community Announcements
Motion to Adjourn

MARK YOUR CALENDAR!
Due to Holiday break…
Next regular board meeting is Tuesday, Dec. 16 at 4:30