HAY MEMORIAL LIBRARY
Board of Trustees Regular Meeting Agenda
Tuesday, December 16, 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

November Minutes	*Sheryl*
Correspondence	*Octavia*
Library Monthly Stat Report/Manager's Report	*Octavia*

- Executive Session

Treasurer's Report	*Judy*

- *Pay monthly bills*
- *Proposed 2026 Budget*

Committee Reports

Personnel & Governance

- *Next Strategic Plan Meeting* — *Christine*
- *Set Annual Meeting Date*
- *Trustee Vacancy*

Fundraising & Annual Drive

- *Annual Fund* — *Joanne, Octavia*

Events & Programs

- *Winter Music Programs in 2026* — *Stephanie, Christine*

New Business

- *Ballot Funding* — *Christine*
- *NNYCF Board Training at the Strand* — *Christine*

Old Business
Public Comment/Community Announcements
Motion to Adjourn

MARK YOUR CALENDAR!
Next regular board meeting is
Tuesday, January 27 at 4:30