

Monthly Board Meeting Agenda

April 8, 2025

1. Open Monthly Meeting
2. Review Previous Session Minutes
3. Review Monthly Budget Report
4. Financial Report
5. Library Report – total circulation 574, total visitors 430
6. Director's Report
 - a. The St. Patrick's Day event was a success – 65 people participated. The library supplied Shepherd's Pie, Soda Bread, and a rainbow shamrock craft.
 - b. The Easter egg hunt is scheduled for this Saturday, 4/12/2025, at the noon whistle. This is a collaboration between the library, the school, and literacy west. As of this afternoon, there are 2300 eggs that we'll be hiding in Wellman Field.
 - c. I've printed a copy of Cuba's Investment Policy for review.
 - d. I'll be presenting next week at the Summer Learning Open House at STLS with the DEI Committee.
 - e. We received the ACWC grant in the amount of \$3600 for Music on the Lawn in July and August.
 - f. I've printed STLS's guidance/talking points on the closure of the Institute of Museum & Library Services.
 - g. Verbiage for the tax levy resolution needs to be emailed to the school tomorrow – my suggestion is that we don't ask for an increase (the annual automatic increase is 2%).
 - h. Jed Sawyer installed the windows in the first grant round – he has taken a full-time job at Alfred but says he's willing to do the installation slowly.
 - i. There is a county meeting on homelessness here on April 24 in the auditorium, so we will be clearing out the clothing donations in the coming weeks and donating them to charity.
 - j. Boiler inspection completed! The adjustments were made to the boiler, and the NYS inspector came last week.
7. Other Business as Needed
8. Adjourn Meeting