

Monthly Board Meeting Agenda

March 11, 2025

1. Open Monthly Meeting
2. Review Previous Session Minutes
 - a. Last month's minutes need to be amended so that Dee has access to the three ALCO accounts.
3. Review Monthly Budget Report
4. Financial Report
5. Library Report – total circulation 461, total visitors 418
6. Director's Report
 - a. The annual report is finished.
 - b. New shelves in the children's library have been assembled and look super cute! I'm working on the HUGE book order and sorting the current collection – moving chapter books out of the middle grade section and relocating books so that we have room to expand the picture books. We're hoping for a grand opening in time for the kickoff to summer reading.
 - c. The boiler inspector from NYS came to do our inspection. Since our insurance no longer does inspections, they have to be done by the state. He found two violations that need to be addressed. The quote for that is attached.
 - d. Since it was so cold in February, I didn't schedule the window install. Now that warmer weather is here, I've contacted Jed Sawyer and am waiting to hear back on his schedule.
 - e. We are collaborating with the school to do an Easter egg hunt on April 12.
 - f. Family fun night at the church is this Friday - if this one goes well, we will work together to do more events in the future.
7. Other Business as Needed
8. Adjourn Meeting