

Board of Trustees Meeting

January 29, 2025

Agenda 6 PM

1. Call to order
2. Pledge of Allegiance
3. Privilege of the floor
4. Approval of November 20, 2024 minutes
5. Financial Report and approval of expenditures
6. Report of Library Director
7. Report of Special Committees (if any):
8. Correspondence and Communications (if any not identified in Director's Report)
9. Old Business:
  - Other?
10. New Business:

We received a small marketing grant that we'd like to use to purchase a tablecloth or banner (among other ideas) with the library's logo and name to identify us when we have

tables at outreach events. Given time constraints for the grant, we can't wait for the CVCS students to create something new for us to use. The one image has been used for our letterhead for many years. The other image was created as part of a CCLS project where all of our libraries were gifted with an image of our library building. Jessica H can edit the image on the right to add the library's name. We can discuss this project further at the upcoming board meeting. Thoughts?



25th Year Building Anniversary Committee: Lisa: have team members been identified? Let's create a list of people involved in planning and to make plans: advertise the upcoming event September 13, 2025. Any thoughts of how to celebrate? Luncheon at the church if no History Day? Speakers? Review of how the new library building came to happen; review of directors and recent accomplishments?

Election of officers for 2025 President: Bill Newton Vice President: Candi George  
Treasurer: Darla Frost-Kianos Secretary: Lisa Greeley

The webinars that Beth has shared with us are excellent. Strongly consider registering for these webinars. Save the Dates for future sessions (registration information will be sent out later): All times: 5-6:30pm

- Wednesday, April 30: Board Development: Recruitment, Orientation, Education and Evaluation
- Tuesday, July 15: Recruiting & Retaining Quality Staff
- Tuesday, November 18: Next Level Trusteeship: Building an Effective and Impactful Board Culture with guest speaker Terry Kirchner, Executive Director, Westchester Library System

Sign Update thoughts: have applied for two grants to cover the cost of signage

Annual Appeal Update

Reviewing Policies and Procedures (see Library Director's Report}

Welcome to Erin Gray and Meagan Marsh Klem as new Trustees

Other?

Next meeting is February 26, 2025 at 6pm