

**Weedsport Free Library  
Regular Board Meeting Agenda  
Thursday, January 27, 2022  
Immediately following the annual meeting**

If you prefer to attend by zoom, please let Wendy (315-289-3043) know,  
so she can send you a zoom link.

Please let Wendy know if you are unable to attend the board meeting, 315-834-6222.

- **Call Meeting to Order**-Wendy Bannister
- **Secretary's Report** (December 2021 Minutes)-Sarah Pickering (minutes taken by Wendy Bannister)
- **Public Expression Opportunity**
- **Treasurer's Report** (December 2021)- Megan Quill
- **Directors' Report** (December 2021)-Cheryl Austin, Samantha Black and Linda Quinn
  - COVID-19 related issues/observations
  - Children's programming update
  - Website update
  - Copier/Printer Lease Discussion
  - Vacuum purchase
  - New Closing Hours
  - Programming Room- use for dissertation project involving area churches
  - Outreach Mini Grant- would like to apply for community movie series
- **Team Assignments and Reports**
  - **Policy and Procedures/Personnel** Sarah, Chirs, Kim, Wendy, Samantha
    - Minimum Standards updates
    - Sexual Harassment Training 2021, 2022
    - AED Discussion
  - **Building and Grounds** Paul, Ted, Don
    - HVAC Project complete
    - Back room/attic shelving
    - Carbon Monoxide Detectors
    - Window Repair
    - Ceiling Drywall Repair
  - **Finance/Long Range Planning** Megan, Bob, Wendy, Samantha
  - **Fundraising** - Bob
- **Confirmation of next board meeting-** Thursday, February 10, 2022 at 6:30 PM.
- **Adjourn**