

**Weedsport Free Library  
Regular Board Meeting Agenda  
Thursday, February 10, 2022**

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** (January 2022 Minutes)-Sarah Pickering
- **Public Expression Opportunity**
- **Treasurer's Report** (January 2022)- Megan Quill
- **Directors' Report** (January 2022)- Samantha Black and Linda Quinn
  - Children's programming update
  - Annual Report to NYS due February 28
  - Share the Love Food Drive February
  - Outreach Mini Grant- would like to apply for community movie series
- **Team Assignments and Reports**
  - **Policy and Procedures/Personnel** Sarah, Chris, Kim, Wendy, Samantha
    - AED Discussion
  - **Building and Grounds** Paul, Ted, Don
    - Back room organization
    - Carbon Monoxide Detectors
    - Window Repair
    - Ceiling Drywall Repair
  - **Finance/Long Range Planning** Megan, Bob, Wendy, Samantha
  - **Fundraising** - Bob
- **Confirmation of next board meeting-** Thursday, March, 10 2022 at 6:30 PM.
- **Adjourn**