

**Weedsport Free Library  
Regular Board Meeting Agenda  
Thursday March 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** (February 2022 Minutes)- Sarah Pickering
- **Public Expression Opportunity**
- **Treasurer's Report** (February 2022)- Megan Quill
- **Directors' Report** (February 2022)- Samantha Black and Linda Quinn
  - Children's programming update
  - Annual Report submitted
  - Share the Love Food Drive February was a success
  - Movie Series & Firemen's Field Day Parade Outreach
  - NJHS possible donation
  - Peterson Collection- Empire Pass & Life in the Finger lakes
- **Team Assignments and Reports**
  - **Policy and Procedures/Personnel** Sarah, Chris, Kim, Wendy, Samantha
    - Mask Policy
  - **Building and Grounds** Paul, Ted, Don
    - Window Repair (when Joe recovers)
    - Ceiling Drywall Repair
  - **Finance/Long Range Planning** Megan, Bob, Wendy, Samantha
  - **Fundraising – Bob**
    - Library signs
- **Confirmation of next board meeting- Thursday, April, 14 2022 at 6:30 PM.**
- **Adjourn**