

**Weedsport Free Library  
Regular Board Meeting Agenda  
Thursday, April 13, 2023**

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** (March 2023 Minutes)-Sarah Pickering
- **Public Expression Opportunity**
- **Treasurer's Report** (March 2023)- Megan Quill
- **Directors' Report** (March 2023)- Linda Quinn and Crystal Batson
  - Children's programming update
  - Library credit card for Crystal and add Crystal & Nicole as administrators
  - Possible open/closed sign for library front door
  - In process of applying for Key Bank Foundation Grant for Gazebo Gatherings
- **Team Assignments and Reports**
  - **Policy and Procedures/Personnel** Sarah, Chris, Kim, Wendy
    - New Trustee Education Requirement
  - **Building and Grounds** Paul, Ted, Don
    - HVAC system updates
    - Maintenance and Grounds Team document
  - **Finance/Long Range Planning** Megan, Chris, Wendy
  - **Fundraising**
- **Confirmation of next board meeting- Thursday, May 11, 2023 at 6:30 PM.**
- **Adjourn**