

**Weedsport Free Library
Regular Board Meeting Agenda
Thursday May 12, 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 Samantha or Wendy know if you are unable to attend the board meeting, 315-834-6222.

- **Call Meeting to Order**-Wendy Bannister
- **Secretary's Report** (April 2022 Minutes)- Sarah Pickering
- **Public Expression Opportunity**
- **Treasurer's Report** (April 2022)- Megan Quill
 - School Budget vote- May 17th
- **Directors' Report** (April 2022)- Samantha Black and Linda Quinn
 - Children's programming update
 - Grant Updates (Rosen-Grant, Outreach Mini-Grant, Key Bank, Telehealth kit)
 - Review Library hours
 - Linda's desktop computer replacement
 - Potential Phone System Upgrade
 - Field of Honor 2022
- **Team Assignments and Reports**
 - **Policy and Procedures/Personnel** Sarah, Chris, Kim, Wendy, Samantha
 - Meeting/email to discuss policy review process, and personnel manual
 - Input for long range planning
 - **Building and Grounds** Paul, Ted, Don
 - Window Repair- need new estimates
 - Fire Inspection updates
 - **Finance/Long Range Planning** Megan, Bob, Wendy, Samantha
 - Long Range Plan update to meet minimum standards
 - **Fundraising – Bob**
 - Library signs going strong
 - Arby's Night success
- **Confirmation of next board meeting- Thursday, June 9, 2022 at 6:30 PM.**
- **Adjourn**