

**Weedsport Free Library
Regular Board Meeting Agenda
Thursday, June 8, 2023**

If you prefer to attend the board meeting by zoom, please let Wendy (315-289-3043) know and she will send you a zoom link.

- **Call Meeting to Order**-Wendy Bannister
- **Secretary's Report** (May 2023 Minutes)-Sarah Pickering
- **Public Expression Opportunity**
- **Treasurer's Report** (May 2023)- Megan Quill
- **Directors' Report** (May 2023)- Linda Quinn and Crystal Batson
 - Children's programming update
 - Summer Reading program update
 - Library closed at 6:30pm on June 2 for parade
 - KeyBank Foundation Grant update
 - Field of Honor 2023
 - Gazebo Gatherings 2023
 - Possibly sponsor a "Little Library"
 - Nicole begins director position June 20
 - Need to hire a library aide
- **Team Assignments and Reports**
 - **Policy and Procedures/Personnel** Sarah, Chris, Kim, Wendy
 - New Trustee Education Requirement
 - Library closed June 19 for Juneteenth
 - Adding a Lactation Accommodation to policy
 - **Building and Grounds** Paul, Ted, Don
 - HVAC system updates
 - Parking Lot update
 - **Finance/Long Range Planning** Megan, Chris, Wendy
 - **Fundraising**
- **Confirmation of next board meeting- Thursday, Sept. 14, 2023 at 6:30 PM.**
- **Adjourn**