

**Weedsport Free Library
Board Meeting Agenda
Thursday, Sept. 8, 2022
6:30 PM in-person or zoom**

**If unable to attend, please let Samantha
315-834-6222 or director@weedsportlibrary.org**

- **Call Meeting To Order** - Wendy Bannister
- **Secretary's Report** (June 2022 minutes) - Sarah Pickering
- **Public Expression Opportunity**
- **Treasurer's Report** (June/July/August 2022) – Megan Quill
 - Town of Brutus 2023 Funding Request due 9/16/22.
- **Directors' Report** (June/July/August 2022) – Samantha Black and Linda Quinn
 - Gazebo Gatherings recap
 - Summer Reading recap
 - New Meraki Router & Access Point
 - Eileen Cichello Donations
 - 2023 New- Board Member Education Requirements
 - Accessible Yoga Program
- **Team Assignments and Reports**
 - **Policy and Procedures/Personnel** Sarah, Kimberly, Don, Chris, Wendy, Samantha
 - Review of Policies (Display/Exhibit Space Rules for Use, Display/Exhibit Space Application, Art Display Space Rules for Use, Art Display Disclaimer, Gift Policy, Statement of Physical Property Donation)
 - **Building and Grounds** Paul, Ted, Don
 - Window Repair
 - Awaiting Rebate for HVAC system
 - **Finance/Long Range Planning** Megan, Bob, Wendy, Samantha
 - Long Range Plan Updates
- **Fundraising** –Bob
- **Confirmation of next board meeting - Thursday, Oct. 13, 2022 at 6:30 PM**
- **Adjourn**