

**Weedsport Free Library  
Board Meeting Agenda  
Thursday, October 13, 2022  
6:30 PM in-person or zoom**

**If you prefer to attend by zoom, please let Wendy (315-289-3043) know,  
so she can send you a zoom link.**

- **Call Meeting To Order** - Wendy Bannister
- **Secretary's Report** (September 2022 minutes) - Sarah Pickering
- **Public Expression Opportunity**
- **Treasurer's Report** (September 2022) – Megan Quill
  - Village of Weedsport Funding Request 2022 due 10/21
  - Driveway Sealing: Payment with Reserve Funds
  - Jr. Friends of the Weedsport Free Library Restricted Funds
- **Directors' Report** (September 2022) – Samantha Black, Linda Quinn
  - Children's Programming Update
  - Fall Open House
  - NAMI donation
  - Meeting Room Request (First Aid & CPR)
- **Team Assignments and Reports**
  - **Policy and Procedures/Personnel** Sarah, Kimberly, Chris, Wendy, Samantha
    - Review of Policies (Computer Use, Internet Use, Wireless Internet Policy, Computer/Internet Permission Form- (Child & Adult), and the Reserve Funds Policy)
  - **Building and Grounds** Paul, Ted, Don
    - HVAC Maintenance Proposal
    - Window Repair Estimate
  - **Finance/Long Range Planning** Megan, Bob, Wendy, Samantha
    - Long Range Plan 2022-2027
  - **Fundraising** –Bob
    - Library Lawn Signs & Library Apparel
    - Library Apparel
- **Confirmation of next board meeting - Thursday, November 10, 2022 at 6:30 PM**
- **Adjourn**