

HAY MEMORIAL LIBRARY
Board of Trustees Meeting Agenda
Tuesday, March 28 at 4:30 p.m.

2023 Officers & Trustees

Officers

Allen Goudie, *President*
Joanne Rhode, *Vice-President*; Judy Fiorentino, *Treasurer*

Trustees

Connie Barone, Gale Mildren, Kris Moorman,
Richard Probert, Richard Sherry, & Ruth Werner

Library Staff

Octavia Walker, *Library Manager*
Peggy Cleveland, *Library Clerk*; Sheryl Crandall, *Minutes*

Village Board Representative

Gregg Townsend

AGENDA

Call to Order

February Minutes

Sheryl

February 28, 2023 Meeting (motion)

Correspondence

Octavia

Library Monthly Stat Report

Octavia

Manager's Report

Octavia

Treasurer's Report

Allen

Pay monthly bills (motion)

Met Hounsfield Town Board President – in-person thank you

Standing Committee Reports

HML Fundraising/Finance Committee

Upcoming meeting on Wednesday, April 5, 2023

Allen

Ad Hoc Group Report

Great Lakes Poetry/Quilt Show 2023

Christine

Programming update

New Business

*Proposed Summer 2023 hours of operation: 10-5 Tue-Thurs; 10-2 Fri-Sat.
based off 3-person staff*

Octavia

Old Business (follow-up)

NNYCF Grant Application for Outdoor Art/Story Program

Octavia

Great Lakes Untamed, Film Partnership

Octavia

Board Staff Training March 25, 2023

Allen

Standing Committees / Ad Hoc Group Assignments

Allen

Public Comment/Community Announcements

Next Regular Meeting of HML Trustees

April 25, 2023 at 4:30 pm

Motion to Adjourn