

**Wood Library Association**  
**Regular Meeting of the Board of Trustees**  
**Monday, June 27th, 2022**

The regular meeting of the Board of Trustees was held At Wood Library on Monday, June 27th, 2022. The meeting was presided over by Board Vice President Leslie Mast, who called the meeting to order at 5:00 pm.

**Trustees Present:** Andy Thomas, Heather Whiting, Marilyn Cushman, Jill Ehrlinger, Sue O'Connor, Deb Gregory, Laurie Riedman, Leslie Mast, Steve Gleason

**Trustees Absent:** Jill Werth (excused), John Goodwin (excused), Dave Plante (excused), Kathy Shay (excused)

**Also Present:** Jenny Goodemote (Executive Director) and Cyndi Fordham (recording secretary)

**Consent Agenda:**

Ms Mast requested approval for the Consent Agenda. *Ms Mast motioned to approve the Consent Agenda. Ms Riedman seconded. The agenda was unanimously approved with the noted addition of Steve Gleason being present.*

**Friends: Leslie Mast**

- Ms Mast reported the Friends held a successful book sale in June.
- Ms Goodemote reported that the book sale made just over \$6000.
- Friends meet every other month and the next meeting will be July 28<sup>th</sup>.

**Old Business:**

**Causewave Grant: Jenny Goodemote**

- Wood Library received a board development grant through RRLC.
- Dates are yet to be determined.
- Committee will be:
  - Kathy Shay
  - Deb Gregory
  - Jill Werth
  - Leslie Mast
  - Heather Whiting
  - Steve Gleason

**Capital Campaign: Ms Bucci**

- First meeting held on July 14.
- Campaign will start with a quiet phase of fundraising.

**Staff Appreciation:**

- Save the date for Sept. 30<sup>th</sup>.
- It will be an evening event at the Canandaigua Yacht Club.

- More details to come.

#### **Hybrid vs In-Person Board Meetings: Jenny Goodemote**

- Ms Goodemote is gathering more information and will discuss at Governance Committee.

#### **New Business:**

##### **Trustee leaving school district: Ms Mast**

- Ms Riedman informed the Board that she will be moving out of the school district once her house sells.
- If anyone has the name of a potential trustee please let the committee know.

#### **Meeting adjourned at 5:26 PM**

Next regular meeting of the Board of Trustees – **Monday, July 25<sup>th</sup> at Wood Library. A Board Member photo will be taken at this meeting.**

**Reminder: please encourage friends and family to donate purses and jewelry for Pursapalooza.**

#### **Additional meeting dates:**

**August 22<sup>nd</sup>**

**September 26<sup>th</sup>**

**October 24<sup>th</sup>**

**November 28<sup>th</sup>**

**December 19<sup>th</sup>**

Minutes respectfully taken by Cyndi Fordham, recording secretary.