

**Weedsport Free Library
Regular Board Meeting Agenda
Thursday June 9, 2022**

Please let Samantha know if you are unable to attend the board meeting or prefer to attend via zoom, 315-834-6222, director@weedsportlibrary.org.

- **Call Meeting To Order** - Wendy Bannister
- **Secretary's Report** (May 2022 minutes) - Sarah Pickering
- **Public Expression Opportunity**
- **Treasurer's Report** (May 2022) - Megan Quill

- **Directors' Report** (May 2022) – Samantha Black and Linda Quinn
 - Review of library hours
 - Update bookkeeping software
 - Gazebo Gatherings 2022
 - Field of Honor 2022
 - Children's report

- **Team Assignments and Reports**
 - **Policy and Procedures/Personnel** Sarah, Kimberly, Don, Chris, Wendy, Diana
 - Review of policies (Library Closures, Regulations Governing Use of the Library by the Public, Meeting Room General Rules of Use, Meeting Room Application, Bulletin Board Rules for Use, Electronic Sign Policy, E-Reader Device Borrower Agreement)

 - **Building and Grounds** Paul, Ted, Don
 - Water Tank Repair
 - Window Estimate on agenda
 - Volunteers for Landscaping

 - **Finance/Long Range Planning** Megan, Bob, Wendy, Samantha
 - Working on draft updates to long range plan

- **Fundraising** –Bob
 - Library Lawn Signs

- **Confirmation of next board meeting** - **Thursday, Sept. 8, 2022 at 6:30 PM**
- **Adjourn**