

Board Meeting Agenda
Coburn Free Library
Thursday, 3/21/24
10:00 am

Roll Call: President – Linda Williams, Vice President- Jim Pritchard, Treasurer- David Woodburn, Secretary - Ellen Keough, Trustee – Michael Fenn, Trustee– Carlynn Freitag, OACSD Trustee – Jason Luke, OACSD Trustee- Mike Phelps, OACSD Trustee- Joe Palladino.

Absent:

Approval of Minutes:

Financial Report: Report from Michael Fenn – Financial Team

Director’s Report: Mikayla Worzel

- 2024 Library Tax Levy Increase
- Grant Updates: Community Foundation of South Central New York, Community Foundation of Tompkins County.
- Roof and Drain Maintenance

Old Business:

- HVAC Status Update: Schematic Designs

New Business:

- Meeting Room Policy Additions
- Annual Trustee Education

Next meeting of the Board of Trustees: 4/18/24 at 10:00 am.

Adjournment