

Board Meeting Agenda
Coburn Free Library
Thursday, 4/25/24
10:00 am

Roll Call: President – Linda Williams, Vice President- Jim Pritchard, Treasurer- Michael Fenn, Secretary - Ellen Keough, Trustee – David Woodburn, Trustee– Carlyne 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 Tompkins County, Rotary Narcan Grant, Finger Lakes Out Reach Mini Grant
- Roof and drain maintenance

Old Business:

- HVAC Status Update
- Meeting Room Policy Additions
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New Business:

- Dynamic Cleaning
- Home Central Yard Sale June 1st, 2024
- Annual Trustee Education

Next meeting of the Board of Trustees: 5/16/24 at 10:00 am.

Adjournment