

Board Meeting Agenda
Coburn Free Library
Thursday, 6/20/24
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

- Grant Updates: Construction Grant and SHPO approval

Old Business:

- HVAC Status Update

New Business:

- Cleaning Service Quotes
- Lactation Policy Updates
- Pest Policy
- Annual Trustee Education

Next meeting of the Board of Trustees: 7/18/24 at 10:00 am.

Adjournment