

Board Meeting Agenda
Coburn Free Library
Thursday, 9/19/24
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- Joe Palladino.

Absent:

Approval of Minutes:

Financial Report: Report from Michael Fenn – Financial Team

Director’s Report: Mikayla Worzel

Old Business:

- HVAC status update

New Business:

- Annual trustee education
- Computer/Copying/Printing and Internet use Policy
- Fall Fundraiser
- Annual Meeting 10/18/24 in Ithaca

Next meeting of the Board of Trustees: 10/17/24 at 10:00 am.

Adjournment