

Board Meeting Agenda
Coburn Free Library
Wednesday, 12/18/24
11:00 am

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

Absent:

Approval of Minutes:

Financial Report: Report from Michael Fenn – Financial Team

Director’s Report: Mikayla Worzel

Old Business:

- 2025 Budget
- Boiler Updates

New Business:

- Sure Temp maintenance proposal
- ICR Power Company Electrical work in basement
- Annual trustee education

Next meeting of the Board of Trustees: 1/16/24 at 10:00 am.

Adjournment