The Southworth Library Association

Board of Trustees meeting

Monday, August 5, 2024

6:00 PM at the Library

I. Call to order

II. Privilege of the floor for public

III. Approval of Minutes

-May 30, 2024

IV. Treasurer’s Report

Monthly financial reports (Allison Payne)

Status of audit

V. Director’s Report (DIane Pamel)

Update on meeting about Open Meeting requirements

Report on County funding for 2025

VI. 8 Library Street report

VII . Committee reports:

Operations

Review of policy packet

Final review and approval of by laws

Finance

Investment Report

Grants report

Building and Grounds

-New Boiler Estimates

-NYS Library grant process

-Security System

-resealing parking lot

Fundraising

VIII. New or old business

IX. Adjournment