

The Southworth Library Association

Board of Trustees Meeting

Monday, October 20, 2025

6:00 PM at the Library

- I. Board presentation for Former Library Director, Diane Pamel
- II. Privilege of the floor for public
- III. Approve minutes of August 18, 2025, meeting
- IV. Treasurer's Report
 - monthly financial reports (Allison Payne)
 - 2025 Budget discussion
- V. Director's Report (Laura Lusk)
- VI. Trustee Training
 - Report on FLLS Annual Meeting
- VII. 8 Library Street report
 - Report about possible kitchen improvements (Charlie Dardia)
- VIII. Committee reports:
 - Operations
 - Staffing
 - Finance
 - Building and Grounds
 - Neighbor request to place dumpster during siding replacement at 22 West Main (Michael Lane)
 - Fundraising
- IX. New or old business
- X. Adjournment