

Agenda
Blodgett Memorial Library Board of Trustee Meeting
Wednesday, March 13, 2024
Library
7:00pm

REGULAR LIBRARY BOARD MEETING

CALL TO ORDER

ROLL CALL: Beth Allee, Janice Ballard, Carole LaColla, Anthony Ruggiero, Sarah Smith, Vincent Sullivan, Lois Miccio, Lynette Whiteman, Tracy Dunstan

MINUTES APPROVAL- February 13, 2023

PRESIDENT REPORT -

FINANCIAL REPORT

-Approval of Monthly Budget Modifications

DIRECTOR'S REPORT:

OLD BUSINESS

1. Trustee Education Policy review and approval
2. Sexual Harassment training review

NEW BUSINESS

1. Building and Grounds Meeting schedule change
2. Paul Mays Proposal
3. MOU from MHLS
4. Logo Launch Plan

OTHER

1. Trustee Dinner

COMMITTEE REPORTS

- I) Finance/Personnel: Chair-Carole Members- Janice and Vincent- Meet before every board meeting at 6:15pm
- II) Buildings & Grounds: Chair-Janice Members-Sarah and Lois- Meet March/June/ & September after the board meeting
- III) Long Range: Chair- Lynette Members-Sarah, Tracy and Beth- Meet April/July/ & October after the board meeting
- IV) Friends: Chair and Liaison- Beth members- Vinny, Lois, Lynette- Meet May/ August/ & November after the board meeting

DATED: 3/06/2024

Joanna Aquafredda -Office Manager