

# **GALE LIBRARY**

## **Trustees Meeting Agenda**

**April 12, 2023**

### **10 AM – Gale Library and Zoom Video Conference**

To listen and participate via phone or Zoom, use the information below.

**Public Phone Call-in begins at 10:00 am** +1 929 205 6099 US (New York) Meeting ID: **892 3123 3511**

To attend via Zoom, click on the link: <https://us02web.zoom.us/j/89231233511>

**Roll Call:**

**Call to Order:**

**Minutes from Previous Meeting: 3/8/2023**

**Correspondence and Communications:**

**Treasurer's Report:**

**Library Director's Report:**

#### **Unfinished Business:**

- **Review Visitor Statistics; Youth Room Statistics**
- **Facilities Review - Furnace**
- **Staffing Review**
- **IT Update**
- **Sign PTO policies for Part-Time and Full-Time employees**
- **National Library Week 2023 (4/23-4/29)**
- **NHLTA Conference plans – registrations/payment**

#### **New Business:**

- **Town Election Results 2023 Budget**
- **Election of Library Board of Trustees Officers**
- **Alternate Trustees Appointments**
- **Carpet Cleaning**
- **Acceptance of Donations:**
- **Friends' News**
- **Monthly Invoices Review**

**Next Trustee Meeting: Wednesday, May 10, 2023**

**Adjournment:**

**The Public is Welcome**