### **GALE LIBRARY**

## **Trustees Meeting Agenda**

### **November 8, 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: <a href="https://us02web.zoom.us/j/89231233511">https://us02web.zoom.us/j/89231233511</a> Roll Call:

Call to Order:

Minutes from Previous Meetings: 10/11/23; 10/18/23

**Correspondence and Communications:** 

Treasurer's Report:

**Library Director's Report:** 

**Citizens Input:** 

#### **Unfinished Business:**

- Review Visitor Statistics; Youth Room Statistics
- Facilities Review
- Staffing Review
- IT Update
- Library Trust Funds Update
- 2024 Budget Review Update
- Bookkeeper Contract Update

#### **New Business:**

- 2024 Holiday Schedule and Trustee Meeting Dates
- Friends' News
- Update Behavior Policy for Photography/Videotaping?
- Acceptance of Donations: Patrons- Books & Puzzles; Friends \$100 for Outdoor Sign and Candy for Trunk or Treat; James Marino - \$100; NH Humanities - \$250 for Facilitator for Big Read Book Discussion; NE Biolabs and Kristen Casali – Craft Supplies for October Halloween Wreath Youth Program
- Monthly Invoices Review

**Next Trustee Meeting:** Wednesday, December 13, 2023

# **Adjournment:**

The Public is Welcome