

Williamsburg Board of Library Trustees

Tuesday, April 16, 2024, 7:00 pm

Hawks-Hayden Community Room, Meekins Library, Williamsburg, MA

Zoom details below (if required)

Agenda

1. Call to order
2. Minutes
 - a. Designate recorder: Charlotte Joan Todd Ken Kevin Anna
 - b. Review draft minutes of March 18 (Joan)
3. Director's report
4. Friends news and updates
5. Financial reports
 - a. Review current budget reports
6. Old business
 - a. FY 25 budget
 - b. Annual Fund
 - c. Library Giving Day
 - d. Haydenville Library physical condition
 - e. Meekins and Haydenville Library grounds
 - f. Community Outreach
 - g. Endowment fund
 - h. Library Hours
 - i. Designate board representative for next Friends meeting
7. New business
 - a. AC and dehumidification short-term and long-term solutions
8. Review action items from last meeting
9. Next meeting date: Monday, May 20
10. Adjourn

Zoom Info:

Join Zoom Meeting

<https://us02web.zoom.us/j/89859433986?pwd=UkdLdkdwTnAxRWRja1lOc3ZhQnJnQT09>

Meeting ID: 898 5943 3986

Passcode: 184183