

Ellington Farman Library Board Meeting
Minutes For April 29, 2024

Present: B. Speas, D. Storey, C. Wragge, D. Young, J. Whittaker, S. Cala, A. Hitchcock,

Excused: M. J. Griffith, D. Csorba

Agenda	Discussion/Decision	Status
Call to Order	Called to order by B. Speas at 7:01p	
Guests	No Guests	
Secretary's Report	Minutes previously distributed by email. Motion by S. Cala to approve report as submitted; 2 nd : D. Storey	Approved.
Treasurer's Report	Previously distributed by email. Due to Treasurers absence, the folder of bills received and paid and most recent bank statements will be available for Trustee review at the May Meeting. The details of the April report will also be reviewed at the May Meeting. Motion by D. Young to approve report as distributed. 2 nd : A Hitchcock Ricki Sharp asked that we find some else to prepare our future 990 returns. It was suggested that we ask Ricki for recommendations.	Approved.
Library Director's Report	Previously distributed by email. Additions by Library Director: The computer has been repaired, Marketing grant for 100 th Anniversary will cover cups and vinyl banner, Data wiring quote was amended per our requests by Mike Jones and was signed by the Library Director today. Motion by B. Speas to approve report as amended. 2 nd : A. Hitchcock	Approved.
Budget & Finance	No report due to Treasurer's absence.	
Building	Someone tripped on the sidewalk at the end of the handrail. Suggestion that we paint the area with orange paint and when the rail is replaced, that we extend the rail to cover this area. No injury report was made by the patron. We will not take any action on the sump pump noise. The rotten boards on the porch floor will be looked at. The orange cone in the backyard was destroyed. MJ Griffith will ask Bill Green if the Town Highway Dept. has a cone they can donate.	
By-laws	The By-Law changing the Personnel Committee from Ad Hoc to a standing committee was distributed. After discussion, the motion to approve as amended was made by C Wragge. 2 nd by A Hitchcock	
Fundraising	Town Picnic/Library Breakfast final total is waiting for totals from M. Pickup. Beef On Weck dinner is June 8, Plant Sale & Can Collection June 1 from 8am-1pm. Cindy will oversee this event.	
Library Grants	No new action to report.	
Nominating	No action	
Ad Hoc Personnel	No action	

Ad Hoc Sustainable Revenue	The Sustainable Revenue committee met and received instructions for gathering petitions signatures from MJ Griffith. Clarification is needed on the page numbering. Jan Deckoff will be contacted	
Ad Hoc Centennial Celebration	The committee reported that the number of events has been narrowed down and committee members are gathering information on these events.	
Strategic Planning	No Action	
Old Business	None	
New Business	None Next Board Meeting is May 20, due to Memorial Day observance Next Centennial Committee meeting May 21, 6pm Next Sustainable funding meeting May 20, 6pm Bring Signature pages	
Adjournment	Motion to adjourn by D Young; 2 nd : S Cala. Adjourned at 8:05pm	Approved.

Respectfully submitted,
Cindy Wragge, Substitute Secretary