

# Ellington Farman Library Board Meeting

## Minutes For March 25, 2024

Present: B. Speas, M.J. Griffith, D. Csorba, D. Storey,  
D. Young, J. Whittaker, S. Cala

Excused: C. Wragge and A. Hitchcock

<b>Agenda</b>	<b>Discussion/Decision</b>	<b>Status</b>
Call to Order	Called to order by B. Speas at 7:05p	
Guests	Mike Jones cancelled.	
Secretary's Report	Minutes previously distributed by email. Motion by M.J. Griffith to approve report as submitted; 2 <sup>nd</sup> : D. Young.	Approved.
Treasurer's Report	Previously distributed by email. Reviewed in detail. Folder of bills received and paid and most recent bank statements available for Trustee review. Motion by D. Csorba to approve report as distributed. 2 <sup>nd</sup> : B. Speas.	Approved.
Library Director's Report	Previously distributed by email. Motion by S. Cala to approve report as submitted. 2 <sup>nd</sup> : D. Young	Approved.
Budget & Finance	2023 Books were reviewed, and report was good. Contract stating funds from the town was passed around.	
Building	Nothing new to report.	
By-laws	No action required this month.	
Fundraising	Town Picnic Breakfast Fundraiser April 13 <sup>th</sup> . 8-11a. Set up Friday, April 12 <sup>th</sup> at 7pm at Ellington Fire Hall. Baskets for raffle need to be delivered by Friday night. Beef on Weck fundraiser is pushed to May. Annual Fund Drive letter was delivered to patrons.	
Library Grants	No new action to report.	
Nominating	Trustees continuing to follow up on possible candidates. Trustee vacancy posters to be displayed at Town Picnic Breakfast.	

Ad Hoc Personnel	B. Speas passed around policy statement draft and has been sent to By-Laws Committee for review. A motion to accept or deny will take place next meeting.	
Ad Hoc Sustainable Revenue	414 Vote petition meeting to take place after C. Wragge returns.	
Ad Hoc Centennial Celebration	No new action to report.	
Strategic Planning	B.Speas and M. Griffith will be reviewing for possible hold on updates to plans until 2025 after the 414 vote.	
Old Business		
New Business	Data wiring update discussed. Motion by D. Csorba to approve, 2 <sup>nd</sup> M. Griffith Campaign to raise money to cover the 15% we are responsible for is already being set up by J. Whittaker. Campaign is called "Bridging the Digital Divide" should be ready mid June.  B. Speas impressed with J. Whittaker's review.	Approved
Adjournment	Motion to adjourn by B. Speas; 2 <sup>nd</sup> : D. Storey. Adjourned at 8:05pm	Approved.

Respectfully submitted,  
DreAnn R. Csorba