

## Ellington Farman Library Board Meeting Minutes For February 26, 2024

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

Excused: C. Wragge

<b>Agenda</b>	<b>Discussion/Decision</b>	<b>Status</b>
Call to Order	Called to order by B. Speas at 6:59pm	
Guests	None.	
Secretary's Report	Minutes previously distributed by email. Motion by M.J. Griffith to approve report as submitted; 2 <sup>nd</sup> : A. Hitchcock.	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 A. Hitchcock to approve report as distributed. 2 <sup>nd</sup> : D. Young.	Approved.
Library Director's Report	Previously distributed by email. Motion by D. Storey to approve report as submitted. 2 <sup>nd</sup> : S. Cala. Data Wiring update: Waiting for quote from Mike Jones, Option to invite him to present us more information on the data wiring. Trustees have been invited to attend Library Director luncheon at Ross Grange see J. Whittaker if interested in attending. Community Easter Egg Hunt: Patrons have volunteered to help with the egg hunt. Training: Webinar Links available to complete training.	Approved.
Budget & Finance	Nothing new to report. Information is prepared to be reviewed with M. Johnson to preform annual review.	
Building	Nothing new to report.	
By-laws	No action required this month.	
Fundraising	A. Hitchcock collected \$70 from pop can donation.	

	Date correction for Town Picnic Breakfast Fundraiser from April 20 to April 13 <sup>th</sup> . Annual Fund Drive letter to be delivered in March	
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 and A. Hitchcock to get together to discuss the function of this committee and create a policy statement.	
Ad Hoc Sustainable Revenue	414 vote petitions to take place in April. Eligible trustees to meet March 21 <sup>st</sup> at 7:00p to discuss details for acquiring signatures.  Vote was taken to override the tax levy limit set by the state. Please see the attached resolution for results of the vote. M.J. Griffith made the motion to take the vote, D. Storey 2 <sup>nd</sup> .	Accepted
Ad Hoc Centennial Celebration	No new action to report.	
Old Business	Trustees reminded to complete training requirements for 2024. J. Whittaker will be sending boarding meeting announcements to Post Journal as per training instruction. Meetings are posted currently via Facebook and Community Reports.	
New Business	Annual Report: Copy passed around for Trustees to review. Motion by B. Speas to approve Report as submitted, 2 <sup>nd</sup> by D. Storey. Appreciation for the work done by J. Whittaker and M.J. Griffith to complete the Report.  D. Young handed out updated Committees and Trustee contact lists.	Approved
Adjournment	Motion to adjourn by D. Storey; 2 <sup>nd</sup> : B. Speas. Adjourned at 8:06pm	Approved.

Respectfully submitted,  
DreAnn R. Csorba