

Ellington Farman Library Board Meeting Minutes For February 24, 2025

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

Excused: C, Wragge, B. Speas

Agenda	Discussion/Decision	Status
Call to Order	Called to order at 7:07P	
Guests		
Secretary's Report	Minutes previously distributed by email. MJ makes the motion to accept the minutes, D. Young 2 nd .	accepted
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. D. Csorba makes the motion to accept the report and A. Hitchcock 2 nd .	accepted
Library Director's Report	Previously distributed by email. Motion to accept the report made by S. Cala, 2 nd by D. Csorba	Accepted
Budget & Finance	MJ. Griffith discusses removing \$30,000 from the general checking account to invest in a CD, and \$10,000 into a savings account. Interest is 3.65% at community bank. Motion by Arissa, 2 nd by DreAnn to open up a 7 month CD at community bank, and but \$10,000 in a savings.	Accepted
Building	Well update: 2 tanks of water was put into the well. A grant has been written and submitted to The Community Foundation. The Community Foundation Grant Committee meets on March 14 th and we should know closer to April for us to hear back. Left over Bullet aid money can go to the well.	
By-laws	Volunteer application form will be ready for the next meeting.	
Fundraising	Town picnic fundraiser will be April 5 th pending confirmation from the Town Picnic Committee. Basket raffle donations needed. D. Csorba and S. Cala to sell tickets. Gift cards are a great idea.	

Library Grants	Nothing to report.	
Nominating	Nothing to report.	
Ad Hoc Personnel	5 applications have been handed out, 2 applications have been returned.	
Sustainable Revenue	Tax Cap Override: A call from the comptroller letting us know that our Tax Cap Override is over due. M. Griffith is going to follow up with Jan Dekoff and it will get taken care of.	
Ad Hoc Centennial Celebration	Puzzle pieces are due by the end of March. Centennial mugs were discussed. Centennial Celebration Committee meeting will be planned. Board members decided to give the mugs away at Library events.	
Strategic Planning	Committee met. Discussed the new plan. The new plan will be written up and distributed. Sustainable funding committee suggested to be removed and everything else can be put under budget and finance.	
Old Business		
New Business		
Adjournment	D. Csorbe makes the motion to adjourn, A. Hitchcock 2 nd	Accepted.

8:05 adjourned.

Respectfully submitted,
DreAnn R. Csorba