

*Ellington Farman Library Board Meeting
Minutes for September 29, 2025*

Present: A. Hitchcock, D. Young, M.J. Griffith, D. Storey, J. Wittaker,

Excused: B. Speas, D. Csorba, S. Cala, C. Wragge

<i>Agenda</i>	<i>Discussion/ Decision</i>	<i>Status</i>
<i>Call to order</i>	7:00P	
<i>Guests</i>	No guests	
<i>Secretary's Report</i>	Previously distributed by email by D. Csorba. Read for information.	
<i>Treasurer's Report</i>	Previously distributed by email. Read for information.	
<i>Library Director's Report</i>	Previously distributed by email. Read for information.	
<i>Budget & Finance</i>	No action this month	
<i>Building</i>	- No action on stone or large rocks. - Call Rid-outs for furnace cleaning. - Cindy is going to make some phone calls for window cleaning, the last window cleaning was 3 years ago. - Basement window to be repaired. Cindy will call Brad Brainard.	
<i>By-Laws</i>	No Action required this month	
<i>Fundraising</i>	- Election dinner on November 4, 2025. Last year \$12 Adults, \$7 children under 12. No change in pricing for 2025. Turkey dinner, stuffing, mashed potatoes, corn and gravy. Dessert blonde brownie. 3 C's cater all. Take out only.	
<i>Library Grants</i>	No action this month	
<i>Nominating</i>	No action this month	
<i>Ad Hoc Personnel</i>	none	
<i>Ad Hoc Centennial Celebration</i>	No action this month	
<i>Strategic Planning</i>	No report	
<i>Old Business</i>	The well is ongoing. Water situation is being discussed. Building committee handed out options to be considered. Read for information only.	
<i>New Business</i>	none	
<i>Adjournment</i>	7:35P. Next meeting is Oct. 27, 2025	

Respectfully submitted,
Dorothy Storey