

Ellington Farman Library Board Meeting Minutes For March 31, 2025

Present: D. Csorba, M.J. Griffith, J. Whittaker, A. Hitchcock, D. Young,
 Guest: Emily Lundsten
 Excused: B. Speas, S. Cala, D. Storey, C. Wragge

Agenda	Discussion/Decision	Status
Call to Order	7:09P	
Guests	Emily Lundsten, new employee, board members met her and introduced themselves.	
Secretary's Report	Previously distributed by email. Committee choices were handed out.	No quorum
Treasurer's Report	Distributed by email and discussed in detail. Bills passed around for all to look at. Report was given for information only.	No quorum
Library Director's Report	Previously distributed by email.	No quorum
Budget & Finance	Nothing to report at this time.	
Building	J. Whittaker is going to get a new clock. Still waiting on weather to clear for the well process to begin.	
By-laws	D. Young passed out new updates for policy books. Please keep your books up to date and turn them in when you leave the board.	
Fundraising	Beef on Weck, May 17 th , save the date in the newsletter, We need to set a price for the poster.	
Library Grants	See the directors report. Well grant was approved for \$8000.	
Nominating	Chairperson not in attendance.	

Ad Hoc Personnel	A.Hitchcock participated in interviews with J. Whittaker. They chose to hire Emily Lundsten and we are thrilled to have her join our library.	
Strategic Planning	Chairperson not in attendance.	
Ad Hoc Centennial Celebration		
Old Business	Approve the committees for next meeting	
New Business	2024 Annual report was reviewed. For next meeting we will need to approve volunteers	
Adjournment	7:41P	

Respectfully submitted,
DreAnn R. Csorba