

Ellington Farman Library Board Meeting Minutes For November 25, 2024

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

Excused: A. Hitchcock, C. Wragge, D. Storey

Agenda	Discussion/Decision	Status
Call to Order	Called to order by Beth 7:03p	
Guests	No special guests	
Secretary's Report	Minutes previously distributed by email. Error in the date and date has been corrected. M.J. Griffith makes the motion to accept the report as corrected, S. Cala seconds it.	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. \$450 in memorial for Tom Fox. \$5435 Fund Drive. Election Day dinner \$1061.80. Rideout was paid for cleaning out of the furnace. We will be purchasing our own filters for the future. \$22,011. CD. Motion to accept by D. Young, D. Csorba 2nd...carried	Approved.
Library Director's Report	Previously distributed by email. Two things to celebrate. Bullet aid money \$11,200. Must go for computers. There was a difference from the data wiring project and Judy will be following up on what to do with the difference. Mike is looking into what to do with our old computers. A thank you note to the assemblyman. Thank you letter to CCLS. We did get the \$1000 grant for book cases and signage. Ordering in Jan. Board training requirements need to be complete. Sexual Harassment training also needs to be completed Susan turned in her resignation as she accepted a full time position at a school. Discussion on hiring someone and what that will look like. Motion to accept the directors report plus additions made by D. Csorba, 2 nd by B. Speas.	approved
Budget & Finance	The annual budget was discussed line by line. Fund Drive Letter will not be going out for 2025. M.J. Griffith is going to make some calculations with what was discussed. Follow up next meeting.	

	MJ. Griffith makes a motion to extend Christmas gifts to the staff, S. Cala 2 nd , carried.	
Building	No action currently.	
By-laws	No action for November.	
Fundraising	Confirm a date for the next meeting date. Update with plan will be submitted to board via email before the next meeting.	
Library Grants	Nothing new to report.	
Nominating	Nothing to report currently.	
Ad Hoc Personnel	Resignation of Susan was read during the directors' report.	
Ad Hoc Sustainable Revenue	Officially removing this committee.	
Ad Hoc Centennial Celebration	Beth makes the suggestion on a celebration for 414 vote.	
Strategic Planning	Strategic planning will plan a meeting to go over what we have on the plan.	
Old Business	Judy ordered a banner to thank the community! It is hanging on the porch!	
New Business	2 hours of library training needs to be done by the end of year!!	
Adjournment	Motion to adjourn MJ, Beth 2 nd	carried

Respectfully submitted,
DreAnn R. Csorba