Dr. Sandor and Berthe Benedek Memorial Library

Board of Trustees

January 25, 2022 Meeting #1

Zoom and in Person meeting - 12:00 PM

Agenda

I. Roll Call

II. Public Comment

III. Approve Agenda

IV. Officer Reports:

1. Secretary Report - Roxy Miller:
   1. Approve Minutes from November 16, 2021 Meeting
2. Treasurer Report - Tim Allard and Candy Wilson:
   1. Balance sheet
   2. Operating Budget Review 2021

V. Old business:

1. Friends Group
   1. Christmas Joy - Rose Fox
   2. 2022 Fundraisers - Need to plan dates for vending licenses
2. Update on work on for MHJMH -
   1. What we need for the Library
      1. ARC Grant Update
      2. Outreach Grant
      3. Electrical work/New WiFi point
3. Policies -
4. 2022 Budget planning -
   1. Tax Cap
   2. 2020-2021 Contributions

VI. New Business

1. Tax Resolution for 2022
2. Holiday Closings
3. New Programming at the library
   1. Lego
   2. Drones
   3. Make and Take
   4. Possible Tree planting program
4. Annual Report starting
5. Annual Report to the Community
6. Any other new business?

VII. Adjournment

Next Board Meeting February 22, 2022 at 12:00 noon in the MHJMH