Dr. Sandor and Berthe Benedek Memorial Library

Board of Trustees

February 25, 2025, Meeting #2

in Person meeting - 1:00 PM

Agenda

I. Roll Call

III. Public Comment

IV. Approve Agenda

V. Officer Reports:

1. Secretary Report - Roxy Miller:
   1. Approve Minutes from January 28, 2025 Meeting
2. Treasurer Report - Tim Allard and Candy Wilson:
   1. Balance sheet
   2. Operating Budget Review 2025

VI. Old business:

1. Friends Group
   1. Membership drive update
   2. Community Events
      1. Committee Meeting March 12, 2025 at 4:30 pm
2. Update on work on for MHJMH -
   1. What we need for the Library
3. Local history section
   1. Construction Grant
4. Work needed
   1. Painting project
5. Board of Officers election
6. Policy review
   1. Final draft of Confidentiality of Library Records
   2. Financial Procedure
7. 100Th Anniversary for the Library Plans

VII. New Business

1. Other new business?
   1. Annual Report to the State
   2. Annual Report to the Community
   3. Budget Vote prep
   4. Winter Read program update
   5. Purchase of traffic cones

VII. Adjournment

Next Board Meeting March 25, 2025 at 1:00 pm in the MHJMH