Dr. Sandor and Berthe Benedek Memorial Library

Board of Trustees

January 28, 2025, Meeting #1

in Person meeting - 1:00 PM

Agenda

I. Roll Call

II. Public Comment

III. Approve Agenda

IV. Officer Reports:

1. Secretary Report - Roxy Miller:
   1. Approve Minutes from November 19, 2024 Meeting
2. Treasurer Report - Tim Allard and Candy Wilson:
   1. Balance sheets
   2. Operating Budget Review 2024
   3. Operating Budget 2025
   4. Tax Resolution

V. Old business:

1. Friends Group
   1. Fundraisers
      1. Fundraisers 2025: Food permits
   2. Community Events
      1. Christmas Magic Dec 14
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 Estimate from Rob Mullen
5. Board of Officers

VI. New Business

1. Review Confidentiality of Library Records – Safeguard the rights of Immigrants
2. Thank you from Pro-Action
3. Key for Pro-Action Mobile Unit
4. Advocacy campaign
   1. Pro-Action adopt a child (two are adopted)
   2. Holiday Closures
   3. 100th Anniversary for the Library

VII. Adjournment

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