

GLEASON MEMORIAL LIBRARY

AGENDA

12/3/2024

- Call To Order
- Reading and approval of minutes
- Treasurer's Report
- Regional Report
- Library Director's Report
 - Attended All Staff Meeting 11/21/2024 in Martin – all day
 - Internet safety classes completed 11/19/2024
 - MOE Signed and returned 11/15/2024
 - Tech plan to be voted on for final acceptance, sent to all board members 9/25/2024
 - Fire Extinguishers replaced/updated
- Committee Reports
- Comments from Public
- New Business
 - Rachel Stewart began working 11/12/2024 through SCSEP program, quit 11/25/2024
 - NCSR Cybersecurity offline survey completed, MOU signed (memorandum of understanding)
 - NCSR Cybersecurity ONLINE survey completed 11/21/2024, certificate received
 - TOP Grant mid-stream report due 12/12/2024
 - \$2,000 book allocation – orders being created now
 - Creating spreadsheet to keep up with library expenses that will be used when erate and other allocation/grant numbers are due

- Movie Frosty The Snowman is scheduled for January 3rd for the children. We have a craft and snacks will be served.
- Motion for Adjournment
- Next meeting date 1/28/2025, 5:30 PM at library