

GLEASON MEMORIAL LIBRARY

AGENDA

9/24/2024

- Call To Order
- Reading and approval of minutes
- Treasurer's Report
- Regional Report
- Library Director's Report
 - Completed e-rate 486/ 472
 - Attended YS Roundtable: Supervising Volunteers Virtual Meeting 8/22
 - Completed Public Library Survey at Regional Library (open lab) 9/3
 - Completed Virtual Fiscal Help! Meeting 8/29
 - Virtual attendance Tech Plans Part 3, 9/11
 - Hotspots are live and ready to be checked out
 - Internet safety classes to begin in October (Syllabus available)
 - MOE
- Committee Reports
- Comments from Public
- New Business
 - Review Computer User Policy for vote to accept
 - Bill Ellis resigned from library board
 - Vote for Hannah Johnson and Janet Breeden – open board positions
 - Fire extinguishers (inspection and placement)
 - Preliminary Tech Plan Completed and will be emailed to board 9/25 for review by the next library board meeting 11/19/2024

- Motion for Adjournment
- Next meeting date 11/19/2024