

HENDERSON FREE LIBRARY

Tuesday, January 26, 2021

AGENDA

Call meeting to Order

Members Present

Paulette Roes from NCLS will attend the meeting to discuss the Town proposal to have our funding come through the school district levy. I expect this will be the majority of our meeting. Please be masked – we will sit so we can maintain 6 feet from Paulette.

Election

- Election of Trustees – Ann Trowbridge and Gretchen Martelle
- Election of Officers – President, Vice President, Secretary, Treasurer
- Trustee to replace Kay Britzke – On hold until pandemic ends

Secretary's Report – Please read prior to meeting

Treasurer's Report – Ann

Director's Report – Mary

- How successful the Christmas stuffed animal craft was.
- Working on the annual report.
- Stewart's Grant
- Talking is Teaching Early Literacy Grant
- New updated website.
- Updating our pandemic plan

Committee Reports

- Decorating Committee – Gretchen, Sara, Leah, Nancy, Mary Bryant
- Program Committee – Leah, Ann, Missy
- Budget/Personnel Committee – Ann, Nancy, Barb

Old Business

New Business

- Goals for 2021
- Audit of Treasurer's Books – Who, When?

Adjourn

- Next Meeting Feb 23, 2021 @1pm