

HENDERSON FREE LIBRARY

Tuesday, July 27, 2021

AGENDA

Call meeting to Order

Members Present

Secretary's Report – Please read prior to meeting

Treasurer's Report – Ann

Director's Report – Mary

- Upcoming Events – Summer Reading Programs/Ellen Wiseman/Calendar
- Update on Rachael and Summer Youth Employment program
- Paid time off report

Committee Reports

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

Old Business

- Report from Special Town Board Meeting regarding library funding

New Business

- Accept Mary Bidwell's retirement as of August 14, 2021, with deep regret and appreciation for all she has done for the Henderson Free Library
- Appoint Emily Catania to the position of Library Director effective August 2, 2021 at an annual salary of \$28,000.
- Set date to review applications for Library Assistant

Adjourn

- Next Meeting – August 24, 2021