

Elizabeth B. Pert Library
Board of Trustees Meeting
October 30, 2025 — 6:30 PM
Location: Elizabeth B Pert Library

Agenda

Call to Order

- Welcome and Introductions (if needed)

Approval of Agenda additions as needed

Approval of Minutes

- Review and vote on minutes from previous meeting

Treasurer's Report

- Financial update
- Budget review and discussion
- Nancy report regarding visit with Rebekah

Directors Reports

- Library operations update
- Programming and events update

Old Business

- Ongoing projects or items requiring follow-up
 - Kylie - update on insurance for Board
- Update on Watkins Glen Library Board Charter Resolution
- Author Talk - Susan Barnes, set a date
- Logo?

- Date for next Budget workshop
- Childrens Christmas Party - 10 - 12 year olds - special project
Items for discussion or action
- *“Holiday event planning,” “Grant opportunities,” “Volunteer outreach,” etc.)*

7. New Business

Election Day coverage 11/4/2025 9am-12pm

VLH Community Resource Association

1. Structure and Process of Organization and Board
2. Matching challenge for Hector Playground

8. Public Comment (if applicable)

9. Announcements

- Upcoming programs and events
- Next scheduled meeting date

Adjournment