

ELIZABETH B. PERT LIBRARY BOARD OF DIRECTORS

MEETING AGENDA – DECEMBER 18, 2025 – 6:30 P.M.

Executive Meeting – 6:00 for evaluations and signing with Notary in the Firehouse

CALL TO ORDER

ROLL CALL: Board Members Present:

Absent:

Staff Present:

Welcome to all public attendees

Presentation from Jennifer – re: Playground Project

Additions to the Agenda:

Secretary Report:

Treasurer Report: including Year End Report for the Library – Nancy

Year End Report from Tom for the 501c3.

We need two (2) people to agree to audit the 2025 Treasurers Books’

Director(s) Reports: Amanda

Cathy:

OLD BUSINESS:

- Letter to Town Board
- Shelving- installed and being used – input from Directors
- Grants – Report on those applied for and the upcoming United Way
- Update on Logo
- Report on Children’s Christmas Party – numbers and prep for next year!
- Policies – Kylie

NEW BUSINESS

- Winter Closings, Travel Problems, Procedures for Amanda and Cathy
- Fund Raising for next year – Rummage Sale report, Book Sale – dates? Others
- Heat – report on status of new heater
- Hector Family Affair – dates? Program, what kind and how many?
- Summer Reading Program - Discuss prior years for Amanda and Cathy, but it is up to them to plan and just keep us informed and/or what we can do to help.
- Zoom/Face Time/Team?? Set up for Tim and others who are traveling or not able to attend Board Meetings in person. How many can we miss? What is reasonable.