



Board Meeting Agenda

December 3, 2024

ITEM	PRESENTER
Call to Order/Welcome	Ralph McBride, Chair
Opportunity for the Public to Address the Board	
Approval of Minutes	Ralph McBride, Chair
Treasurer's Report	Shay Maupin, Treasurer
Regional Librarian's Report	Kate Huddleston, Director
Old Business	
• Board Photo	Ralph McBride, Chair
• Flip the Library Report	Margaret Petty, Director
New Business (as suggested by Cindy at last meeting)	
• Broadband Connected Community Facilities Grant	Margaret Petty, Director
• Review of Inclement Weather Policy (as suggested by Cindy at last meeting)	Margaret Petty, Director
Friends of the Library	Mary Pitner, Liaison
Personnel Committee	John Boutwell, Vice Chair Margaret Petty, Director
• Part-Time Job Posting is on Website	
◦ 3 interviews are planned for 1st week of December	
Community Relations	Mark McGee
Property Committee	Dr. Gerald Martin
• CCF Grant Committee for additions	
◦ Patio/Storage/Re-Cabling/Renovations - to be completed by Oct. 2026	
Librarian's Report	Margaret Petty, Director
• Christmas Tree Lighting on the Square - Dec. 3, 3 - 9pm	
• Christmas Parade - Dec. 7, 4pm	
• Wine Walk on the Square - Dec. 13, 4 - 8pm	

NEXT MEETING:
January 28, 2025