

Wilmington Library Board of Trustees Monthly Meeting
Wednesday, April 24, 2024
5:00 pm at Library

AGENDA

CALL TO ORDER

Approve minutes from March 20, 2024

Director's Report

Treasurer's Report March 2024

Correspondence

Public Comments: Sarah Adams regarding bookbags in memory of Harriet Adams

OLD BUSINESS (updates)

FYNTR at Hungry Trout Wednesday, May 29, 2024 Donation ideas, flyers

Wilmington Consortium Meeting Update 4/15/24 (Wendy)

Diaster Plan (Sam)

Library "Friends" Tea 4/27/24 2:30-4:00 pm decorate, set up, tear down (Clea)

Trustee Appointment by Wilmington Town Board (Wendy)

NEW BUSINESS

Office for thr Aging/ACAP/Meals on Wheels (Wendy)

Summer events action plan (crafts, science projects, WYC)

Discuss Senior Programming action plan (Senior lunch program at Methodist Church)

2024 Long Range Plan (let's review, how are we doing?)

ANNOUNCEMENTS/IDEAS/CONCERNS

Friends Tea, Whiteface Farm, 4/27/24 2:30-4:00 pm

FYNTR at Hungry Trout, 5/29/24, 5 pm

Uphill Bike/Foot Race

Friend's Food & Plant Sale 6/8/24

Whiskey Run 6/15/24

Executive Session

NEXT MEETING: 5 pm, Wednesday, May 15, 2024