

Wilmington Library Board of Trustees Monthly Meeting
Wednesday, January 15, 2025
5:15 pm at Library

AGENDA

CALL TO ORDER

Approve minutes from December 18, 2024
Director's Report
Treasurer's Report December 2024
Correspondence/Donations
Public Comments

OLD BUSINESS (updates)

Adult programming/Third Thursday Coverage for the events (Wendy)
AV equipment update & training (Clea)
Great Give Back for Keene Valley Neighborhood House (Wendy, Susan, Clea)
Walkway repair & Siding repair (Tina & Wendy)
NBT account notifications (Sam & Wendy)
Close out the renovation grant (Sam & Betsy)
Town Christmas Party (Betsy & Wendy)

NEW BUSINESS

Plumbing malfunction (Sam)
Insurance rider for gun appraisal (Wendy, Susan)
Sister Library Program (Sam)

ANNOUNCEMENTS/IDEAS/CONCERNS

1/15/25 January Library meeting at 5:15 pm
1/16/25 Third Thursday "Banking" event at 6pm
1/18-19/25 Freestyle Aerials World Cup
Submit LPCS Funding Request Letter

NEXT MEETING: Wednesday, February 19, 2025 at 5:15 pm