AFTON FREE LIBRARY Board of Trustees Meeting November 28, 2023

PRESENT:

Trustees: Andrews, Caldiero, Granger, Haynes, McGraw

Staff: Arnold, Aumann, Bogart, Caldiero, Burdette

FINANCIALS:

• Review and approve financial reports for Oct Eve Norris?

MINUTES:

• Place on file

PUBLIC EXPRESSION:

LIBRARIAN'S REPORTS:

Ramona

Michelle

OLD BUSINESS:

Unattended Child policy Liability & Director & Officer Insurance Ramona's retirement

NEW BUSINESS:

2024 preliminary budget Library Staff Transition - \$CTY document Review Long Range Plan for next meeting

PUBLIC EXPRESSION:

NEXT MEETING: Jan 16 2024, 5:30

ADJOURNED: