

AFTON FREE LIBRARY
Board of Trustees Meeting
May 21, 2024

Present:

Trustees: Andrews, Caldiero, Granger, Haynes, McGraw

Staff: Arnold

Visitors:

Committee Reports:

Financials:

- *Review and approve financial forms for Apr 2024*
- *Review and initial invoices*
- *Update – 990 filed?*
- *Update - yearly review – C. Neville?*
- *Update - NYS45, excess wages – filed?*

Minutes:

- *Place on file*

Public Expression of Interest:

Library Director Report:

Old Business:

Unattended Child Policy

New Business:

Change Board meetings to old schedule – Jan, Mar, May, July, Sept, Nov

Trustee webinar requirements

SFCU monies?

Review Annual Report filed with NYS

Review Minimum Standards

NEXT MEETING: July 16, 2024 at 5:30

ADJOURNED: