

Richfield Springs Public Library
Board of Trustees Meeting Minutes
March 12, 2024 Approved

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Present: Mindy Baker, Ron Frohne, Aletha Sprague, Alice Mahardy, Jackie Hinckley

Meeting called to order 4 pm

January 16th meeting minutes approved; Aletha, Alice – Fix \$26,500 in Minutes.

Financials approved; Jackie, Aletha

Annual Report Approved w/changes – Jackie, Aletha

Work on acquiring museum passes – Suggestions for Mose Museum in Syracuse, Utica Zoo, Howe Caverns

Check on Membership passes

Celebration for 125th anniversary of Charter combined with second annual Authors & Artists Expo

- Ask for donations in place of table fees
- Food trucks
- Community businesses and organizations
- Girl Scouts

Meeting adjourned at 4:50 pm motion made by Jackie, Aletha