

AFTON FREE LIBRARY
Board of Trustees Meeting
January 16, 2024

Present:

Trustees: Andrews, Caldiero, Granger, Haynes, McGraw

Staff: Arnold, Bogart, Caldiero, Burdette

Public visitors:

Financials:

- Review and approve financial reports for Nov & Dec 2023
- Review and approve EOY 2023 Budget
- Status of audit by Eve Norris

Minutes:

- Place on file

Public Expression of Interest:

Librarians Reports:

- Ramona
- Michelle

New Business:

- Possible to do the 13th for next mtg?
- Approve Library Director Job Description
- Overdrive Advantage Acct

If your library sets up an overdrive advantage account to put additional funds towards materials in overdrive (e-books or audio), the items first go into a dedicated area for your patrons. After one month they flow into the general collection. However, once in the general collection holds places by Afton patrons will go to the top of the queue.

Steve Bachman

- Review Long Range Plan for next meeting

Old Business:

- Unattended Child policy
- Status of backup of files
- Status of workroom reorganization
- Status of organization of filing system

Public Expression:

NEXT MEETING: Feb 13th or 20, 2024, 5:30

ADJOURNED: