# AFTON FREE LIBRARY Board of Trustees Meeting Agenda

#### ard of Trustees Meeting Age 10:00 April 15, 2025

#### **Present:**

Trustees: N. Andrews, B. Briggs, W. Caldiero, L. Granger, L. McGraw

Staff: Linda D.

Visitors:

#### **Executive Session:**

# **Open Session:**

## **Public Expression of Interest:**

#### **Minutes:**

Mar 18

#### **Financials:**

- 1. Mar 2025 place on file
- 2. FINANCIAL OFFICER
- 3. Financial update;
- 4. Charles Schwab account

## **Director's Report:**

Annual Report to Public

# **Committee Reports:**

#### **New Business:**

- 1. Website update needed
- 2. April 12<sup>th</sup>, NBT Shred-it day in Deposit
- 3. April 24, 5:00, Intro ICR Community Partnership Committee
- 4. Webinar reports

## **Old Business:**

- 1. End of Year Report
- 2. Visit to bank
- 3. Volunteer Policy
- 4. Village Okay with bathroom supply decision?
- 5. webinar: confidentiality/copyright

Next meeting: 10:00, May 20, 2025 Adjourned: