

AFTON FREE LIBRARY
Board of Trustees Meeting Agenda
1:00 July 17, 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:

Financials

- PL for the **month of May and June**
 - June payroll statement from VIP, **approved by Linda**
 - June NBT bank statement reconciled
 - June Mail log reconciled to June NBT bank statement
 - Updated budget
 - Re-investment of June & July CDs
1. Financial update;
 - 2024 990 – VIP
 - VIP –
 - May and June Community Bank statement
 2. NY Council on NonProfits, www.nycon.org worth while?

Director's Report:

New Business:

1. SRP complaint
2. Volunteers for Internet Policies? Day/hour
3. Volunteers for Financial Policy/Procedures
4. Book sale

Old Business:

1. Need copies of all new job descriptions & evaluations
 - a. Need to approve

2. Director evaluation status
3. ACH block
4. Website update needed
5. webinar: confidentiality/ copyright
6. New computer rec'd?
7. Confidentiality Policy

next meeting: *1:00, Aug 21, 2025*

Adjourned: