

AFTON FREE LIBRARY
Board of Trustees Meeting Agenda
1:00 October 16, 2025

Present:

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

Staff: M Hurd, N. Caldiero

Visitors:

Executive Session:

Open Session:

Public Expression of Interest:

Minutes:

Sept 25 – Motion to accept?

Financials:

1. Sept 2025 – place on file

Betty reports:

- PL for Aug
- Aug payroll statements from VIP
- Aug NBT bank statement
- Aug Community Bank statement ?
- Aug Mail log reconciled to Aug NBT bank statement
- Updated budget

2. Financial update;

How to check that 990s are received?

IRS Notice CP5048 reconciled?

3. NY Council on NonProfits, www.nycon.org worth while?

Manager's Report:

Committee Reports:

Internet Policy

Financial Policy/Procedure

Volunteer Policy

New Business:

Liaison report - Nicki

Old Business:

1. New computer received
2. Blackbaud Giving Fund
3. Website update
4. webinar: copyright
5. Webinar about dealing with public -- *Free Upcoming Webinar: Real World Resiliency - Constructive Customer Service* – watched?
6. Barnes & Noble Book fair gift card received
7. Procedure for Interviewing... rewritten and put in Policy book and in a digital file

next meeting: *1:00, November 20, 2025*

Adjourned: