

## Fenton Free Library **Board of Directors Meeting** – November 28th, 2023

1. Secretary's Report
2. Treasurers Report
  - a. October Debit Card Transactions
  - b. October Financial Report
  - c. Fund Balance Transfers
  - d. State of NY Minimum Wage Increase
  - e. 2024 Budget
3. Director's Report
  - a. bake sales update
  - b. sexual harassment training
  - c. Cali's pay rate
  - d. Volunteer assignments for tree lighting
  - e. sign fix update
  - f. toy sale
  - g. Christmas cookie plates
  - h. volunteer appreciation gathering 12/18
4. Building and Grounds update
5. Grant activities for new and existing programs
  - a. Tioga Downs Grant
6. Old Business
  - a.
7. New Business
  - a. New Board Member Positions
    - i. Mike Mattick... discussion / approval to become a FFL Board member
    - ii. Vanessa Moschak... discussion / approval to become a FFL Board member
8. Adjourn –Next Meeting December 18th 2023 at 5 PM with Volunteers Reception at 4:30