

# HALF HOLLOW HILLS COMMUNITY LIBRARY

## MONTHLY MEETING AGENDA

Monday, February 24, 2025

6:30 PM

- I. Call to order.
- II. The Pledge of Allegiance.
- III. Adoption of the Agenda
- IV. Reading, amendment, if necessary, and approval of the minutes of the Regular Board Meeting on January 21, 2024.
- V. Correspondence & comments from visitors.
- VI. Ratification of Abstract No.1276 - \$13,953.38  
Approval of Abstract No. 1277 - \$70,243.59  
Approval of Abstract No. 1278- \$265,628.75  
Approval of Abstract No. 1279- \$133,983.30  
Ratification of Payroll Warrant - No.1573 dated 1/23/25 \$161,625.20  
Ratification of Payroll Warrant - No.1574 dated 2/06/25 \$157,793.85
- VII. Financial Report
- VIII. Old Business
  1. ALA Annual Conference- Revised Resolution - Recommendation to authorize the attendance of the Library Director and three (3) Librarians and/or Trustees at the ALA Annual Conference in Philadelphia, PA, from Thursday, June 26, 2025, to Monday, June 30, 2025, at a cost not to exceed \$3,200 per person.
  2. Transfer of Monies to the Capital Fund – Recommendation to transfer \$500,000 from the FNBLI Operating Fund General Account to the M&T Bank Capital Fund Account.
- IX. New Business
  1. CD Investment – Recommendation to invest in new CDs and allow March 2025 CDs to mature
  2. CIPA-Compliant Internet Safety Policy– Recommendation to adopt a CIPA-Compliant Internet Safety Policy

- X. Operations
  - 1. Library Director Report
  - 2. Department Monthly Reports
  - 3. Department Monthly Statistics
  
- XI. Personnel Report
  
- XII. Executive Session if motion approved by majority of Trustees present for discussion of items relevant to Executive Session.
  
- XIII. Adjournment