



Whipple Free Library Board of Trustees Meeting Agenda Tuesday – June 21 2022, 7:00 PM

Call to order:

Marti Wolf, Chair (3/20/25)	Kate Fitzpatrick, HR (3/20/25)
Jennifer Allocca, Treasurer (3/20/25)	Betsy Whitman, Friends Liaison (3/20/23)
Dick Jardine, Secretary (3/20/23)	Melissa Harvey, Projects (3/20/24)
Barbara Ballou, Acting Assistant Director	Robin Winslow – Alternate (3/20/23)
Dick Backus, Facilities (3/20/24)	

Recurring/Unfinished Business

Review and approve prior minutes	Marti
Treasurer's Report	Jennifer
Library Director's Report	Barbara
Policy on Collection Development – Status	Barbara and Marti
Human Resources Project – Update on Manual	Kate
Projects – Status of “Center of Gravity” speaker?	Melissa
Status – new Bookkeeper (Handyman?)	Barbara & Jennifer
Library Director Search Committee	Marti
Memorial for Sarah (unable to attend)	Dick B
Event for Bill's Retirement & Gift	Kate and Jennifer
Facilities Report	Dick Backus



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New Business

Be on the lookout for possible Alternates – can have 2 more – willing to work on specific tasks or possibly run for Board in March (Dick J retiring then)

Announcements/Other Business

Memorial for Sarah – Saturday, June 25. Calling hours 1-3pm. Memorial at 3pm at WFL.

Next meeting – Confirm plan for NO meeting in July Next meeting in August – Date to be determined

At next Meeting August -- Strategic Plan – Action Plans for 2022 and Project plans

Calendar of Events – Mark your calendar

June 29th at 6:30 pm – History of Joni Mitchell

August 4-15 -- Barbara on vacation
