



## Whipple Free Library Board of Trustees Meeting Agenda Tuesday, August 23, 2022 at 7 pm (Rev. 8/16/22)

---

### **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
Trustee Resignation & Election of Secretary	Dick Jardine, Marti
Friends Report – including update from Susan Carr & vote to accept	Susan Carr (requested time), Betsy
Treasurer's Report	Jennifer
Library Director's Report	Barbara
Human Resources Project – Update	Kate
Facilities Report	Dick Backus
Library Director Search Committee – Update	Marti & committee members

### **New Business**

Search for Alternates	Marti
Meeting format, day and time	Marti
Begin Review of Policies	Robin, Marti
Intro to Budget Process 2022-2023	Marti, Jennifer
Updating Descriptions for Library Staff Positions	Marti
Building Enhancement	Marti
Library Landscape Coordinator – formalize	Marti
Plaque for Portrait of Sarah	Marti

---



**Whipple Free Library Board of Trustees Meeting Agenda**  
**Tuesday, August 23, 2022 at 7 pm** (Rev. 8/16/22)

---

**Non-Public Session** – Personnel Matter

**Announcements/Other Business**

**Calendar of Events – Mark your calendar**

September 7<sup>th</sup> Receive Budget Template / Completed Draft Due 9/30

September 17 -- Friends' Book Sale (could use help either with set-up on 16th or during Sale)

September 20<sup>th</sup> – Next Board Meeting

---