

1. Election of the Board of Directors for the 2024-2025 year

- a. Peg Busse - President
- b. Brenda Gooshaw-Samsom - Vice-President
- c. Ellen Bonanno - Vice-President
- d. Patti Wendell - Treasurer
- e. OPEN - Secretary
- f. Motion to accept: Tom Boscarino, 2nd: Mary Blanchette; approved

2. Treasurer's Report

- a. Motion to accept: Mary Blanchette, 2nd: Nancy Godze; approved

3. No old minutes to accept

4. Book Cellar

- a. Adding an additional selling day, either Tuesday or Wednesday evening
- b. Renovations
 - i. Renovations needed due to moisture issues
 - ii. Peg has met with Public Works
 - iii. Fundraising is needed to buy new metal bookshelves, materials to waterproof floors and walls, and more
 - iv. A committee will be assembled after the October Book Sale
 - v. Most of the work will take place the winter of 2025

5. Mini Golf Saturday, February 8, 2025

- a. Will need volunteers to serve in several capacities the day of the event
- b. Need raffle prizes, these can be baskets put together by members or members soliciting businesses for things like gift cards

6. October Book Sale

- a. Set-up date Thursday, October 24
- b. Sale dates will be Friday, October 25 (10:00 to 4:45), Saturday, October 26 (10:00 to 4:45) and Sunday, October 27 (1:00 to 4:45)
- c. Teardown Monday, October 28 starting at 9:30/10:00 - tasks include boxing leftover books, moving boxes to cellar and breaking down tables
- d. Sales will be by donations

7. Library Staff

- a. Reviewed items purchased by FOL
- b. Reviewed summer programs