

Mendon Public Library
Board of Trustees Meeting
December 4, 2023
Mendon Public Library Jacobs Family Reading Room
Agenda

Board of Trustees: Alison Zero Jones (President), Nipa Armbruster (Corresponding Secretary), Katie Corey, Tom Dooley, Mary McCabe, Tom Ochsenhirt (Vice President), Alicia Zysman-Cromwell (Treasurer)
Library Director: Lyla Grills
Recording Secretary: Lisa Reniff (Staff)
Town Liaison: Cynthia Carroll

Call to Order

Public Comment

Town Report

Approval of Minutes of November 6, 2023

President's Report

Treasurer's Report

Corresponding Secretary's Report

Committees

- Budget
- Policies
- Long Range Planning

Director's Report

Old Business

- Action Item: Approve 2024 Library Closed Dates
- Action Item: Approve 2024 Library Board of Trustees Meeting Dates

New Business

- Action Item: Approve of Clerk Promotion to Librarian Trainee
- Action Item: Elect BOT Officers for 2024 term
- Action Item: Approve Fine Elimination beginning January 1

Public Comment

2024 Calendar

Calendarpedia
Your source for calendars

January							February							March							April						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6				1	2	3					1	2		1	2	3	4	5	6		
7	8	9	10	11	12	13	4	5	6	7	8	9	10	3	4	5	6	7	8	9	7	8	9	10	11	12	13
14	15	16	17	18	19	20	11	12	13	14	15	16	17	10	11	12	13	14	15	16	14	15	16	17	18	19	20
21	22	23	24	25	26	27	18	19	20	21	22	23	24	17	18	19	20	21	22	23	21	22	23	24	25	26	27
28	29	30	31				25	26	27	28	29			24	25	26	27	28	29	30	28	29	30				
														31													

May							June							July							August											
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa					
												1																				
5	6	7	8	9	10	11	2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10					
12	13	14	15	16	17	18	9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17					
19	20	21	22	23	24	25	16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24					
26	27	28	29	30	31		23	24	25	26	27	28	29	28	29	30	31				25	26	27	28	29	30	31					

September							October							November							December										
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa				
1	2	3	4	5	6	7							1	2	3	4	5								1	2	3	4	5	6	7
8	9	10	11	12	13	14	6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14				
15	16	17	18	19	20	21	13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21				
22	23	24	25	26	27	28	20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28				
29	30						27	28	29	30	31			24	25	26	27	28	29	30	29	30	31								

Federal Holidays 2024

Jan 1	New Year's Day	May 27	Memorial Day	Sep 2	Labor Day	Nov 28	Thanksgiving Day
Jan 15	Martin Luther King Day	Jun 19	Juneteenth	Oct 4	Columbus Day	Dec 25	Christmas Day
Feb 19	Presidents' Day	Jul 4	Independence Day	Nov 11	Veterans Day		

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Proposed 2024 Closed Dates:

- Jan 1 (New Year's Day)
- Mar 30 (Easter weekend)
- Apr 8 (Eclipse)
- May 23 – close 9-1 (Staff Training)
- May 25, 27 (Memorial Day weekend)
- July 4 (Independence Day)
- Aug 31, Sept 2 (Labor Day weekend)
- Nov 14 – close 9-1 (Staff Training)
- Nov 27 – close at 1:00 -Thanksgiving Eve
- Nov 28-29 - Thanksgiving
- Dec 24-26 - Christmas
- Dec 31 – New Year's Eve

Proposed 2024 Board Meeting Dates:

- Jan 2 (Tues)
- Feb 5
- Mar 4
- Apr 1
- May 6
- June 3
- July 1
- Aug 5
- Sept 3 (Tues)
- Oct 7
- Nov 4
- Dec 2

Other 2024 Dates of Note: Feb 7 Library Advocacy Day in Albany, End of April National Library Week, Saturdays in Early June & Late Sept Outreach at Parades, Sept 22 Fall Potluck?, Nov 6-9 NYLA Conference in Syracuse