

**ROELIFF JANSEN COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Community Room
Tuesday, April 16, 2024 6:00 p.m.**

1. Review and approval of Minutes –March 19, 2024
2. Proclamation honoring John Cady- Colleen Lutz
3. Treasurer’s Report - Meg Wormley
4. Director’s Report
 - Copake Bicentennial Parade – Aug. 17
 - Library events sign
 - Sexual Harassment training
5. Friends Report – Joyce Craw
6. Committee Reports
 - Development- Marilyn Gross and Chris Atkins
 - Gala- Wine Grab- Beth Gordon
 - Outreach Committee- Ronnie McTiernan
 - Nominating Committee – Marian Dodds
 - Nomination of Betsy Myers to fill Board vacancy
 - Election
 - HR Committee- Steve Smith
7. New Business
8. Old Business
 - Berm update- Steve Smith
 - Pavilion update- Beth Gordon

 - Follow-up Items
9. Roof Update- Pat Placona
10. Adjourn