

Agenda Rushford Free Library Board Meeting 7:00 PM

June 11, 2025

Call to Order

Attendance

Welcome new Board Trustee Megan DeRum and special guest Architect Marie Carone

Kristen Barber will attend this meeting via Zoom from 221 Wellington Road, Buffalo, New York

Zoom Information:

Topic: Rushford Free Library Board of Trustees Meeting

Time: Jun 11, 2025 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84073195073?pwd=XoY1s66tTbRzHBxsnsG4iCHkrgzwTZ.1>

Meeting ID: 840 7319 5073

Passcode: 021613

Building a New Library A discussion with Marie Carone

Reports and Minutes

- Minutes from April 2025 Regular Meeting
Request motion to accept: _____ Second: _____ Discussion? Vote
- President's Report
- Library Director
Request motion to accept: _____ Second: _____ Discussion? Vote
- Treasurer and Bookkeeper
Request motion to accept: _____ Second: _____ Discussion? Vote
- Program Coordinator
Request motion to accept: _____ Second: _____ Discussion? Vote

Old Business

- Fundraising Raffle
- Staff Evaluations

New Business

- Building Project
- Review of Required Policies
 - Open Meeting Policy
 - Public Comment Policy
 - Confidentiality of Library Records
 - Internet Use Policy
 - Patron Code of Conduct
 - Materials Selection and Reconsideration of Materials Policy

Adjourn

Next Meeting May 14, 2024