

James Blackstone Memorial Library | BOARD OF TRUSTEES MEETING

Wednesday, June 4, 2025 6:00 p.m. | Location: Library Auditorium, 758 Main Street

Participants may attend via Zoom teleconference:

<https://us02web.zoom.us/j/8895728740?pwd=aEY0ZVJtM0h4QXY1RktPeUsyY25QQT09>

Meeting ID: 889 572 8740 Passcode: 106186 Phone: +1 929 205 6099 US (New York)

AGENDA

- 1) Library Director Annual Review (move to Executive Session) - *action*
- 2) President's Remarks
- 3) Additions to the Agenda
- 4) Approval of Minutes (May) – *action*
- 5) Director's Report
- 6) Friends of the Library Report
- 7) Treasurer's Report
- 8) Committee Reports
 - **Finance Committee**
 - Investment review - *information*
 - 6-month T-bill re-investment - *information*
 - **Building & Grounds Committee**
 - Approval of Lothrop as architect for Balcony Enclosure Project - *action*
 - **Development Committee**
 - Shred Event – June 7th, 9 am - 12 pm
 - **Governance Committee**
 - Appointment of Trustees to serve second terms, July 2025-June 2028
 - Chad Edgar, Andrew Melnick
 - **Nominating Committee**
 - Election of Candidates for FY2026 Officers
 - President: Janice Kochanowski
 - Vice President: Paul Gavejian
 - Treasurer: Larry Greenberg
 - Assistant Treasurer: Jack Thompson
 - Secretary: Lisa Zwack
- 9) Public Comments (10 minutes)
- 10) Next regular meeting—July 2, 2025

There will be a reception immediately following the board meeting.