

Bent Northrop Memorial Library

Trustee Meeting

Date:4/21/22

Call to Order:

Attendance:

Guests:

Approval of Previous Meeting minutes:

Treasurers' Report:

Librarian's Report:

Friends Report:

New Business:

Property and Grant issues:

- Evaluate mowing/landscaping bids
- Evaluate electrical upgrade bids
- Drainage issues - handicap spot/sidewalk issues, storm drains next to building blocked and outlet filled with vegetation
- ARPA grant changes needed - input sought

Donations Management and requests for funds raised

Life After Mortgage Retirement

Update on new view of financial statements

Old Business (Follow-Ups and Action Item Update)

Financial Policy

Executive Session (if needed):

Agenda Items for Next Meeting:

Adjourn:

Next Meeting: 5/19/22

Join Zoom Meeting:

<https://us02web.zoom.us/j/81343649772?pwd=US9SeFZKY1RXNit6bzFVMIF6V0RDUT09>

Meeting ID: 813 4364 9772

Passcode: 221504