

Tenney Memorial Library  
Board of Trustees Meeting  
12-19-24

Present: Jennifer Fischer (Chair), Tom Beers (Treasurer), Kathy Gale (Secretary), Mary Burnham (Library Director), Barbara Briggs, Patti Clark, Mary Wood.

The meeting convened at 7:00.

1. The minutes of the October 10, 2024 meeting were approved.
2. Mary Wood was confirmed as the new trustee.
3. Tom reviewed the draft budget. The attic window project is completed and was under the estimate. Money is coming in to pay this bill. There is no change in the requested appropriation from the Town or Village. Dividends were over budget this year, but next year is unknown, so a conservative estimate was put in. \$3500 was put in for other fundraising, we need to continue to brainstorm for this. We are hoping the grant to improve facilities will come in this year and may be used to seal the attic, evict the bats and clean up their mess, as well as install heat pumps. We are planning on the work on the sign to be done in the spring. We have one estimate and are seeking more. The estimated net loss is partially offset by restricted funds which were unused this year, and is set for \$2,772.79.  
Please see the draft document, and Tom's email for more information on the budget.
4. Under other business, Jennifer will get Mary W a copy of the revised policies, and this will be finalized at the next meeting.
5. The next meeting is set for February 20 at 7:00.

The meeting adjourned at 7:55.

Respectfully submitted,  
Kathy Gale, Secretary.

*Minutes are not final until approved at the next Tenney Library Board of Trustees meeting.*

