

October 9, 2024

The Board Meeting of the Hudson Falls Free Library was called to order by President Arlene Baker at 6:35PM.

Trustees present: Arlene Baker, Jeffrey Zappieri, Ann Francato, Bethanie Lawrence, Emily Murphy and Library Director Kay Hafner.

There were no minutes from the September.

There was no Treasurer's Report at this time. It was reported that a check for \$45,000 was received from the Hudson Falls Central School District.

Kay Hafner presented the Director's Report:

- Circulation Stats going back to 2018 were presented to the Board; both annual and Sept. to Aug.
- The Bee Program was well received. 12 very enthusiastic people attended. Thanks to Beth.
- All book groups and adult programs are up and running again.
- Children's and Teen Programs continue to go well. Thanks to Emily Forbes-Wood.
- September and October ordering completed.
- Annual Appeal should be in the mail by November 1.
- the Strategic Planning Questionnaire will be in the annual appeal mailing.
- Our Bake and Book Sale will be on November 16. (10 to 5)
- A fund raiser movie at the Strand is being looked into for the Christmas or Winter Break.
- The Glens Falls Foundation Grant application is due December 20.

Board Training (online) through SALS is October 10

There being no further business Jeffrey Zappieri made a motion to adjourn and Emily Murphy seconded.

Respectfully submitted,

Ann Francato , Secretary.