

MOORE MEMORIAL LIBRARY BOARD OF TRUSTEES

April 21, 2025

Present: Nancy Bromley, Jim Ruth, Tiffany Winn, Christine Buck, and Director Hailley Harvey

Excused: Terri Brandt, Karen Raymond, Mike Paino

Absent: Dave Fowlston, Gary Breuilly, Joe Roth, Gordon Hinman

Since a quorum was not present, an informational meeting was called to order by President Christine Buck at 5:30 p.m. No business action was taken at the meeting.

Those present heard an update on the library's state of financial recordkeeping and Trustee Buck's discussion with CPA Jim Daniels, discussed the Library Director's report, and received an update on the library's 990 reporting. Director Harvey will seek a second estimate with fewer options from Sentry Alarms to reduce the cost. The new library brochure will be duplicated and made available to the public.

Trustee Ruth mentioned concern about trees needing pruning or removal, a pin oak in front and a large tree abutting the parking lot. This issue was left unresolved by a former Library Director. Trustee Winn provided contact information for one tree specialist, Kurt Davis, and Trustee Buck will do the same for two other companies, Precision Tree Service and Aerial Tree & Stump Removal.

The next meeting will be held at 5:30 p.m. on Monday, May 19.

The meeting was adjourned at 5:50 p.m.

Christine E. Buck, President