

**Booth & Dimock Memorial Library  
Board of Trustees Regular Meeting  
Stave Family Community Room  
May 14, 2025 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Audience of Citizens
- IV. Approval of Minutes
  - a. March 12, 2025
- V. Board President's Report
- VI. Treasurer's Report
  - a. 2025/2026 Budget Update
- VII. Library Director Report
  - a. March 2025
  - b. April 2025
- VIII. Committee Reports
  - a. Policy Committee
- IX. Old Business
  - a. Library Grounds Update
- X. New Business
  - a. Ice Cream Social – June 11 at 2:00pm
  - b. Motion to approve up to \$200 for the ice cream social from the Porter Account.
- XI. Adjournment