

**Booth & Dimock Memorial Library
Board of Trustees Regular Meeting
Stave Family Community Room
October 8, 2025 7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Audience of Citizens
- IV. Approval of Minutes
 - a. September 10, 2025
- V. Board President's Report
- VI. Treasurer's Report
- VII. Library Director Report
- VIII. Committee Reports
 - a. Policy Committee
- IX. Old Business
 - a. Correction of motions from FY2025/2025
 - a. Motion to allocate \$320 for 2024 Staff Holiday Gifts from Money Market Board Allocations, and up to \$600 for replanting of the rain garden from Money Market Building Maintenance and Repair
- X. New Business
 - a. Membership Drive 2025
 - b. 2025 Holiday Hours
 - c. Employee Recognition
 - a. Manny Rodrigues – Retirement 2025
 - b. Janette Smith – 50 years January 2026
 - d. Christmas in the Village – 12/7/2025
- XI. Adjournment