

# **AGENDA**

## **Stockton Libraries**

### **Board Meeting**

May 9, 2023

#### **Minutes**

#### **Treasurer's Report**

#### **Library Director's Report**

##### **Future considerations:**

- Outdoor WIFI work area
- Front railing - Remaining construction money allocation
- Construction – next steps - Master plan for both buildings
- How to best serve the community with the Stockton Library, Library outreach (Stockton RV park, Adult housing, Amish community)
- Community gardening
- Farm Stand at the libraries - Making our property available.
- Grant funding search - Any board member or Director.
- Annual fundraiser ideas.
- Sustainable libraries initiative.
- Solar and rental with the town. - Follow the electric usage...

##### **Current Business**

- Resolution vote to move toward sustainable funding for 2024.
- Electrical work, lighting improvements at the two buildings. Work list for Mike at IT.
- Walmart thank you.
- ALA handicap accessibility grant. From Beth.
- Work list for Cassadaga building.

Next meeting TBD

