

Jack Russell Memorial Library Board
Wednesday, October 9th, 2024, 4:30 PM
Jack Russell Memorial Library – Community Room

This is a regular meeting of the Jack Russell Memorial Library Board of the City of Hartford. Before this meeting, notice was given to the public by posting on the City Office Meeting Boards and the Jack Russell Memorial Library. In addition, 24 hours before the meeting this agenda was sent to the *Daily News*.

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. PUBLIC COMMENT PERIOD/APPEARANCES (5-Minute Limit)
- IV. OLD BUSINESS
 - A. Washington County / Monarch Library System Operating Updates – Discussion Only
 - B. Friends of the Library – Discussion Only
- V. NEW BUSINESS
 - A. Youth Services Librarian Report – Discussion Only
 - B. Library Director Report – Discussion Only
 - C. Adventure Pass Waiver Process Change- Discussion Only/Possible Action
 - D. Update on the Trust and Fund Balance Accounts- Discussion/Possible Action
- VI. UNANIMOUS CONSENT AGENDA
 - A. Approval of Library Board meeting minutes – September 11th, 2024
 - B. Financial statements
 - 1. Financial Report comparing Budgeted Versus Actual Numbers – September 2024
 - 2. Monthly Library Bills for Library Board Review and Approval –September 2024
 - C. Jack Russell Memorial Library Usage and Services Report – September 2024
 - D. Adult Services & Connections Program Report – September 2024
 - E. Hartford History Room Usage Report – September 2024
 - F. Youth Services Monthly Program Report – September 2024
- VII. CORRESPONDENCE
 - A. Thank you letter to Dennis and Donna Carroll for \$100 in memory of Richard Purman
 - B. Letter of Donation to the Family of Richard Purman for the gift of \$100 in his memory
 - C. Thank you letter to Tim and Shari Purman for a gift of \$50 in memory of Peter Hoffman
 - D. Letter of Donation to Micki Hoffman for a gift of \$50 in memory of Peter Hoffman
 - E. Thank you to Jo Fredell Higgins for donating her book Gwendolyn the Giraffe
- VIII. UPCOMING LIBRARY BOARD MEETINGS
 - A. Discussion of next meeting date – November 13th, 2024
- IX. ADJOURNMENT