

***Andover Public Library Board of Directors
355 Route 6 P.O. Box 117 Andover, CT 06232***

Monthly Meeting

Monday, February 5, 2024 6:30 p.m.
Andover Public Library

1. Call to order
2. Additions or deletions to the agenda
3. Adoption of the agenda
1. Approval of January 8, 2024 minutes
2. Librarian Report
3. Librarian Financial Report
4. Old Business
 - a. Task List -
 - i. Daniel Burnap tall case clock update.
 - ii. Bathroom Remodeling
 - iii. Outside Electrical Outlets and lights (outlets/stair lighting/circulation area)
 - iv. Outside Lights Plan
 - v. Outdoor Sign
 - vi. Line Item for Donations
 - vii. Spigot on East Side of Building – Revisit in the spring.
 - viii. Building Log – Julie Victoria to help Lisa organize Building Log upcoming.
 - ix. Check emergency light batteries.
 - x. Flowers to be sent to Sandy Kent in appreciation for her card making.
 - xi. Look at Custom Closets (Home Depot) as a 2024 project to address storage at the library.
 - xii. Policies File/Binder

xiii. "Frame" for new library card photo

b. 2024-25 Budget

8. New Business

a. Gutter? Drip over front entrance.

9. Upcoming programs/events & ideas

10. Comment from Andover Friends of the Library

11. General Board Discussion

12. Review Action Items

13. Public comment

14. Adjournment

15. Next Meeting March 4, 2024