Fair Haven Public Library

Board of Trustees Special Meeting

February 18, 2025

The Special Meeting of the Board of Trustees was called to order at 4:02 by President Randy Lawrence. The meeting was held via Zoom.

Trustees present – Randy Lawrence, Eileen Sawyer, Jeannette Smith

Library Director – Allen Tompkins

Trustees excused – Brad Dates, Jean Wilkinson

APPROVAL OF 2024 ANNUAL REPORT TO FLLS – A copy of the 2024 Annual Report was sent to all Board members for their perusal prior to this meeting. A motion was made by Jeannette, seconded by Eileen to approve the 2024 Annual Report of the Fair Haven Public Library to the Finger Lakes Library System. Motion passed unanimously.

APPROVAL OF 2024 ANNUAL REPORT TO THE COMMUNITY – A motion was made by Eileen, seconded by Jeannette to approve the 2024 Annual Report of Fair Haven Public Library to the Community. Motion passed unanimously.

ADJOURNMENT - A motion was made by Jeannette, seconded by Eileen to adjourn the meeting at 4:04 pm. Motion carried

Respectfully submitted,

Jeannette Smith, Secretary