



Meeting Agenda

Date: Thursday, Feb. 27, 2025 **Time:** 4:30 pm **Location:** Alma Public Library

Call to Order

Administrative

- Approval of January 2025 minutes
- Approval of Treasurer's Report

Old Business

- Update on results of our first two "adults only" programs –Chair Fitness and Wine Tasting

New Business

- Update on open house plans
- One Book, One Community ideas
- Which major needs identified by the library should we spend ALF funds on?
 - New furniture
 - New carpet in Smith Room
 - New shelves for the Children's nonfiction section
 - Assistance with cost of new computers and software

Comments, questions, random thoughts

Adjournment

Treasurer's Report

Beginning Balance 2/18/2025	\$16,595.71
Income	
Total	\$0
Expenses	
Demco, Inc. (book display carousel)	\$1001.07
Jay's furniture barn (deposit for end tables)	\$90
Ending balance 2/27/2025	<u>\$15,605.64</u>

Next meeting, 4:30 p.m. Thursday, March 27th at the Alma Public Library