

WLHS BOARD MEETING: Wednesday, April 8, 2025

AGENDA: CALL TO ORDER

GUEST SPEAKER-

SECRETARY'S REPORT-LYNN

- Approve March Minutes- Excused/Unexcused absences

NOMINATING COMMITTEE-KAREN/DUKE

- Could use more people

TREASURER'S REPORT- KATHY/ALEXA

- Approve Finance Report: February
- Budget vs Actual!

DIRECTORS REPORT-CYNDI

- See attached 3x4 report
- Annual Report due 4/25
- Need to pass before submitting

BUILDINGS AND GROUNDS-

- Looking at garden options, checking with Lowes, tractor supply, country max etc.

DRI -KATHY/CYNDI

- DRI FUNDED- \$1,217,000
- Sam Aldrich: DRI contact
 - Contract sent to be initiated from the state
 - Contract initiation email 3/9
 - Backdated to August 1st for Reimbursement of MRB concept planning

WLHS CAPITAL CAMPAIGN

- Next Meeting:
 - National Trust grants- Asbestos reports, interior, submitted
 - MRB: NYSCA GRANT SUBMITTED

FUNDRAISING COMMITTEE- SAM/ALEXA

- Next Meeting:
- Gala- Currently scheduled for June 12 @ Muranda
- Adult Book Fair- July 25 @ WeBe

EVENTS/FH COMMITTEE- DUKE

- **Welles Award- May 22- Jim Patsos**
- 2026-
 - Random Acts of Culture- This summer
 - Labyrinth- 40th Anniversary

LIBRARY COMMITTEE-DUKE

- Next Meeting:
- See Report

COLLECTIONS COMMITTEE-LYNN

- Next meeting:
- Display case inventory

PERSONNEL COMMITTEE-

- None

PROCEDURE COMMITTEE-JIM

- None

NEW/OLD BUSINESS:

ADJOURN

Next Meeting: May 13- 7pm

Location: CLEANING AT NMDM