PORT BYRON LIBRARY

BOARD OF TRUSTEES

Agenda – April 5, 2018

Present:

Susan Alexander Maureen Conner Julie De Wolf Mary Jo Kolczyinski

Kathy McLoughlin Janine Svitavsky Courtney Tanner

John Todd Evalyn Taylor Anna Chappell

**Call to Order**

**Approval of Minutes**

**Treasurer’s Report**

**Director’s Report**

* Stats
* New switch is here
* Annual Report delivered to County
* Book sale
* Book cases
* Display case
* Someone for gardening
* Town and gutters

**Assistant Director’s Report**

* Store room

**Old Business**

* Fridge

**New Business**

* Do we need to change meeting dates
* Bank needs a signed letter listing signatories for accounts
* New contact list

**Next Meeting May 3, 2018**

**Adjournment**