PORT BYRON LIBRARY

BOARD OF TRUSTEES

April 5, 2018

Present: Susan Alexander, Maureen Conner, Julie DeWolf (excused), Kathy McLoughlin, John Todd, Mary Jo Kolczynski, Evalyn Taylor, Anna Chappell

Call to Order: 6:02 pm

Minutes were read and approved unanimously

Treasure’s report-reviewed and passed unanimously. Kathy Mcloughlin moved to pass, Mary Jo Kolczyinski seconded.

Director’s report

* Statistics for March were 1397 with more renewals
* The financial part of the annual report was delivered to the County and we should be receiving a voucher soon
* Book Sale will start on April 25, may only be 1 to 2 weeks long.
* The Boy Scouts will be building bookshelves for the book sale books. John Todd voted to approve funding for this project up to $ 750. Kathy McLoughlin seconded, board passed unanimously
* Display case for April will be the Erie Canal
* Evalyn is asking for some help with weeding the garden. Mary Jo Kolczyinski volunteered to help
* Mark Emerson says that hopefully the town is going to fix the library gutters, but he needs to get the approval of the town board

Assistant Directors Report

* Store room is finished and looks great.
* Physics bus will be here on April 25, from 10 -12. They will be discussing reusing old stuff and using it for science projects

Old Business

New refrigerator is here

New Business

* Board voted to keep meetings on the first Thursday of each month unless the meeting falls on the 1st. In that case we will change the date at the meeting before
* Board signed a letter listing desired signatories for the library accounts at Savannah Bank. see attached copy
* Contact list needs to be revised

Next Meeting May 3, 2018

Adjournment: 6:48 pm

Respectfully Submitted,

Susan Alexander, May 3, 2018