**PORT BYRON LIBRARY**

**BOARD MEETING**

6:OO p.m. May 4, 2018

**Present**: 🗖 Susan Alexander🗖 Maureen Conner 🗖 Julie DeWolf 🗖 Starr Greathouse

 🗖 Mary Jo Kolczyinski 🗖 Kathy McLoughlin 🗖 Janine Svitavsky 🗖 Courtney Tanner 🗖 John Todd 🗖Anna Chappell 🗖 Evalyn Taylor

**Call to Order**

**Approval of Minutes**

**Treasurer’s Report**

**Director’s Report:**

* Circulation stats.
* Display Case
* Proctoring an Exam
* Survey?
* Electronic Recycling, June 2nd at BOCES
* More work on lawn and gardens
* Switch still needs to be hooked up:

**Assistant Director’s Report**

* Physics Bus

**Old Business person**

* Shelves
* Ashley and Mrs Todd painted the drop box
* Laptop

**New Business**

* Open House and Chicken BBQ
* Safety issues: driveway and lighting

*Next Meeting June7, 2018*

**Adjournment**