

**Port Byron Library
Board Meeting
9/3/18**

Present: John Todd, Susan Alexander, Julie Dewolf, Janine Svitavsky, Mary Jo Kolczyinski, Maureen Conner, Kathy McLoughlin

Call to Order: 6:05 pm

Approval of Minutes: None

Treasurer's Report: Submitted. Motioned by Mary Jo Kolczyinski Seconded by Maureen Conner

- Debit card 3x options
 - Add Anna to account was

Submitted: Susan Alexander Motioned by: John Todd Seconded by: Kathy McLoughlin

Voted on and passed unanimously

Directors Report Submitted Motioned by:Kathy McLoughlin Seconded by: Julie Dewolf:

Directors Report presented by Evalyn Taylor

- Summer Statistics: high do to youth/juvenile stats and summer programs
- Display case: Golden Books
- Building cleaned by fire co. and painted by county inmates
- Door Keys 2 showed up
- Book sale successful
- Food drop will start on "first come first serve"

Assistant Directors Report

- Renovation discussion
 - Can it be done and keep library open?
 - Cost
 - Storage? An Outbuilding?
 - property/none
 - Can we ask about putting it on property
 - Safety/visibility (anti-predators)
 - Best utilize space
- Tour of library

Old Business:

- Boy Scout shelves
 - Dimensions of shelves
 - Eager to start

New Business:

- Discussion on renvocation

Next Meeting October 4, 18
Adjournment pm 7:02 pm

Respectfully Submitted
Janine Svitavsky September 6, 2018

Savannah Bank NA
126 Main Street
Port Byron, NY 13140

September 6, 2018

Bank Manager

We the Port Byron Library Board Voted to Add Librarian Anna Chappell to the Port Byron Library Grant account attached to President Susan Alexander and Treasure John Todd.

Thank You

Janine Svitavsky
Secretary
Port Byron Library Board