

# **PORT BYRON LIBRARY**

## **BOARD MEETING**

**6 :00 p.m. November 8, 2018**

**Present:**  Susan Alexander  Maureen Conner  Julie DeWolf  
 Mary Jo Kolczyinski  Kathy McLoughlin  Janine Svitavsky (excused)  John Todd  Anna Chappell  Evalyn Taylor

### **Call to Order**

### **Approval of Minutes**

### **Treasurer's Report**

Memorial money, (school and bullet aid not received yet)

### **Director's Report:**

- Circulation stats for October
- Display Case - "Rosie the Stink Bug"
- Sexual Harassment Policy
- Evalyn retirement
- Five year planning committee

### **Assistant Director's Report**

- Food drop report
- Cornell Raptor Program

### **Old Business**

- Annual Meeting Report
- Renovation discussion

*Next Meeting December 6, 2018*

### **Adjournment**

### **Executive Session**