

Port Byron Library
Board Meeting
Dec 6, 2018

Present: Susan Alexander, President Julie DeWolf, VP, John Todd, Treasure, Janine Svitavsky, Secretary, Mary Jo Kolczyinski (AB) Kathy McLoughlin, Maureen Conner, Patricia Brazak

Call to order: Start time: 6:10pm

Mary Riley Presented on a need to purchase new Quickbook program
(see attached)

Motioned by:Kathy McLoughlin 2nd: by Maureen Conner

Passed unanimously

Minutes

Motioned by Julie Dewolf 2nd: by Maureen Conner

Passed Unanimously

Treasured Report shelved, to be looked at by board members at their leisure.

Director report

Presented by Evalyn Taylor

Festival of trees

List of end of year donations

Display case

Used Books sales

Book club

Assistant Director Report

Presented by Anna Chappell

Renovation Discussion Ideas/Direction

Move to community center, not just books

Sequential: seeking to answer, "What are we?"

Safe Space? Building Ownership?

Finance/Budget/Architect (Steve Mooerland) Plan/Model

Bring it Public/Survey potential pocket of need?

Board sell the idea at the all opportunities

Grants/ money available outside of just asking the community to raise taxes

Utilize resources/expertise from community

What are we?

Kid Safety/ Community Usable

Cost effective/ least amount disruption of services

Seeking well thought out plan without a rush

New ideas breathe new life into the existing programs

Instill a sense of pride in community

Nexttime: look for a timeline

Develop FAQ and and post/discussion to answer on the ready for public access

Maybe available on Facebook

Building Project to move forward. Motioned by: Patty Barazak 2nd: by Kathy McLoughlin

Passed unanimously

Motioned to adjure: 7:31pm

Next Meeting: January 3rd at 6pm