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

Next time: look for a timeline
   Develop FAQ 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