

PORT BYRON LIBRARY
BOARD MEETING
6 :00 p.m. January 3, 2019

Present: Susan Alexander Patti Brazak Maureen Conner
 Julie DeWolf Mary Jo Kolczyinski Kathy McLoughlin
 Janine Svitavsky Anna Chappell Evalyn Taylor

Call to Order

Approval of Minutes

Treasurer's Report

Director's Report:

- Circulation stats for December
- Display Case?
- Volunteer luncheon
- Local author "The Buggy and the .45"
- Working on 2019 budget
- "Fancy Nancy" Christmas Tree

Assistant Director's Report

Old Business

- Next search committee meeting?
- Renovation discussion-timeline and goals

New Business

- Election of new treasurer

Next Meeting February 7, 2019

Adjournment