

PORT BYRON LIBRARY

BOARD MEETING

Agenda

6 :00 p.m. March 7, 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 February
- Book Club book is "Idaho"
- 2018 year end stats
- Cain Fever book sale postponed
- Display case
- NYS Comptrollers -tax cap
- Annual Report
- Cayuga County Voucher
- Outside light bulbs replaced

Assistant Director's Report

Old Business

- Computers

- Budget Discussion
- Tax Levy
- **New Business**
- Safety/ maintenance issues

Next Meeting April 4, 2019

Adjournment