

PORT BYRON LIBRARY

BOARD MEETING

6:00 p.m. January 23, 2020

Present: | Susan Alexander Patti Brazaki Maureen Conner | Julie DeWolf |
| Mary Jo Kolczyinski | Kathy McLoughlin | Janine Svitavsky | |Anna Chappell |

Call to Order

Approval of Minutes

Director's Report:

- Circulation stats.
- Display Case

Old Business

- Water heater installation

New Business

- Budget discussion
- Board Members acceptance of resignations

Adjournment

Executive Session to discuss Personnel Issues