

Emergency Meeting

Port Byron Library

Board of Trustees

April 15,2021

Called by Susan Alexander, Patty Brazak, Mary Jo Kolczynski

Call to order by Susan @6:01

Present: Susan, Patty, Mary Jo, Mary Beth, Kathy, Julie.

Motion to accept agenda – Mary Jo

Second – Kathy

All in favor.

Move to executive session – Kathy

Second – Mary Beth

All in favor.

Return from executive session.

Motion to appoint Susan temporary president - Patty.

Second – Mary Beth

All in favor.

Susan will also continue as treasurer.

Susan reported sent FLLS info re bookkeeper – including their quote.

Mary Beth commented Facebook page very good.

Motion to adjourn – Susan

Second - Kathy

All in favor

Adjourned at 6:39

Next meeting May 6

Port Byron Library Board of Trustees Meeting

April 15, 2021

Executive Session

Patty read paragraphs from the Trustees Handbook outlining guidelines and expectations of Trustees.

The Board has determined that Julie Smith has repeatedly disregarded these guidelines and expectations and therefore we ask that she remove herself from the Board.

Julie stepped down. She then proceeded to address the Board, we advised there would be no further discussion and asked her to leave – which she did

Motion to close executive session – Patty.

Second – Susan.

All in favor.