

Board meeting July 8

July 8, 2021

Port Byron Library Board of Trustees Meeting

Call to order at 6 PM by Acting President Susan.

Board members present: Susan, Kathy, Mary Jo, Mary Beth, Patty, Joyce, Hal.

Absent - Bernie R. and Bernie T.

Guests: Bumpo, and Stan, Shawn and Ben Silliman, and Ben Love, Director.

Comments: Mrs. Silliman - impressed by programs presented by library staff- they are doing a great job.

Approval of agenda -

Motion - Joyce

Second - Mary Beth

All approve.

Approval of Minutes -

Hal requested Minutes be amended to show Joyce, Bernie R. and Bernie T. as guests.

Motion to approve Minutes as amended - Mary Jo.

Second - Mary Beth

All approve.

Ben - Director's Report -

Presented schedule of children's and teens activities.

Jada will present storytime in Spanish. Program and duo-lingo books provided by a grant.

Books will serve early and middle elementary and middle school children.

Highlights of programming -

July 15th - Willie's Duck Derby

July 24th - adult Paint & Sip

Teddy Mountain class registration - full

August 17 - Stubby Storytime

Dairy Court has accepted invitation to present program.

Other Business: Computer order has been placed and accepted at FLLS

Cables for cameras received - Hal and Ben will install in Sept.

Circulation remains steady - DVD use declined - new library cards increased.

New bookkeepers have begun to take over- Susan will continue to sign checks until Board elects new officers in Sept.

Ben - Jim at FLLS has applied for tax filing extension - new bookkeeping firm and Cuddy & Ward have been advised.

Because two Board members are absent election of officers will e held at Sept. mtg.

No meeting in August unless it becomes necessary,

Motion to adjourn - Kathy.

Second - Mary Beth

All approved. Adjourned'

Next meeting Septembe 2, 2021.