September 2, 2021

Meeting of Port Byron Board of Trustees

Called to order by Susan, Acting President at 6:10 PM

Guests: Ben and Willie Jean

Members: Joyce, Bernie R., Bernie T., Mary Beth, Mary Jo, Kathy, Susan, Patty, Hal.

Approval of agenda-

Motion - Mary Jo

Second - Joyce

All approved.

Treasurer's Report - Susan presented figures from bank statements.

Motion to approve - Joyce

Second - Hal

All approved.

Director's report - Ben

Discussed Free Direct Access Plan

All Board Members have copy.

Motion to accept - Joyce

Second - Hal

All approved.

Susan advised Kathy, Mary Jo and Susan terms expire March 2022'

Election of Board Officers

Joyce - President

Motion - MaryBeth

Second - Kathy

All approved.

Bernie Tomasso - Vice President

Motion - MaryBeth

Second - Joyce

All approved.

Ben - getting quotes to install handicap access door - push button type.

Bookkeeper update - Susan - so far payroll only - accounts payable soon.

In future they will prepare and file taxes, currently we pay Cuddy $600 to file taxes.

Ben - noticed condensation issues from rain and humidity. No damage. Dehumidifiers not necessary at this time.

Susan asked we move to Executive Session. Raise Ben's salary to $20.00 per hour

Amy to $14.00 per hour. Willie Jean at current hourly rate.

Motion to approve - Joyce

Second- MaryBeth

All approved.

Move to adjourn Executive Session - Bernie T.

Second - MaryJo

All approved.

Motion to adjourn Board Meeting - Hal

Second - Bernie R.

All approved.

Adjourned at 7:10 PM