

Meeting Minutes – Port Byron Library Board of Trustees

Meeting Information			
Date: 6/2		Location: P.B. Library	Hal, Sharon, Marilyn Beth absent
Time: 6:08		Meeting Type: regular	
Called By: Joyce		Facilitator: Joyce	
Submitted by:		Approved by:	
Attendees:			
Guests: Amy, Hillie Jean	Linda		
Reports		Presenter	Time Allotted
1	Amy submitted application for director's position		
2	Minutes approved Agenda approved	Bernie Dan	Dan Bernie
3	Treasurer's report no bank statements yet applied for signature card.	Bernie J.	Amanda
4	Director's report Adm. West other activities garden stones		

Handout of June activities

Old Business		Motion By	Approved By
1	6.1 June 8th handicapped door		
2	6.2 funding note - approved library funding \$3000.00 additional		
3			

New Business		Motion By	Approved By
1	Director resignation June 18th approved.	Bernie T. Patty	
2	discussed storage options and disposal of books Ben -		
3	recommend library art. be hired for summer - Linda Miller currently volunteer 20 hrs per wk. Salary - June 6th thru 8/31 Motion approved	Bernie R. Bernie T.	

Other Notes & Information

7.3 Art. Director - recommend Willie - qualified
Board initiate search for Director -
approved — Nan
Amanda
Summer reading program "Oceans of Possibility" -

Executive Session @ 6:42

Willie - wage \$17.00 as art. director - effective next pay period
Linda \$13.50 as employee - 20 hrs per wk } approved Bernie T.
Aimee - \$14.00 currently 20 hrs per wk } Nan

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 See page 3
 Mary Beth - Dir. Search Committee
 Bernie T. Chair
 Nan, Sharon

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ice cream social to recognize Ben 6/18 11:00 AM

call Amanda - re gift - pen w/ engraving
and spec. session @ 7:25

reg mtg - resumes

Burnie T

Don. approved

call me with questions 315-776-4152