

Meeting Minutes – Port Byron Library Board of Trustees

Meeting Information			
Date:	9/22/2022	Location:	Port Byron Library
Time:	6pm EST	Meeting Type:	Special
Called By:	Joyce Alfred	Facilitator:	Joyce Alfred
Submitted by:	Amanda Hare	Approved by:	
Attendees:	Bernie Tomasso, Bernie Redmond, Joyce Alfred, Dan Mills, Patty Brazak, Amanda Hare absent: Mary Beth Howell, Hal Lewis, and Sharen Mills		
Guests:	Erin Sherman Amy Lamoureux		
Reports		Presenter	Time Allotted
1	Motion to approve agenda meetings by Dan Mills second by Patty Brazak Vote yes 6		
2			
3			
4			

Old Business		Motion By	Approved By
1			
2			
3			
New Business		Motion By	Approved By
1	Approve Appointment of Assistant Director. Amy highlight of interview and recommend hiring. Joyce said good fit. Bernie T. strong skills.	Bernie T. seconded by Dan Mills	all voted yes (6)
2			
3			
Other Notes & Information			
motion to adjourn made by Bernie R. seconded by Patty and approved by vote of yes by all (6).			