

## Meeting Minutes – Port Byron Library Board of Trustees

Meeting Information			
Date: 10/12/2023		Location:	Port Byron Library
Time:	5:57p 6:30 on Informational Mtg	Meeting Type:	Board of Trustees Monthly Meeting
Called By:	Joyce Alfred	Facilitator:	Joyce Alfred
Submitted by:	Amanda Hare	Approved by:	
Attendees:	Sharon Mills (5:59) <sup>6:30</sup> , Joyce Alfred, Rachel Kepple, Bernie Torasso, Hal Lewis, Bernie Redmond, Amanda Hare not present: Mary Beth Howell, Andrea Seatars, Steve Whipple		
Guests:			
Reports		Presenter	Time Allotted
1	Executive Session 558-609 Identified 3 goals, pay raise, & effective date for Director	Joyce Alfred	
2	Approve Mtg Agenda M: Joyce Alfred 2nd: Sharon Mills All approve	Joyce Alfred	
3	Approve Meeting Minutes M: Hal Lewis 2nd: Rachel Kepple All approve	Joyce Alfred	
4	New Business Selected 3 goals for Director <del>rate</del> rate increase effective retro Aug. 4, 2023	Joyce Alfred	

M: Hal Lewis

Old Business		Motion By	Approved By
1			
2			
3			
New Business		Motion By	Approved By
1	Treasurer's Report presented by Bernie Redmond Accept Treasurer's Report M: Hal Lewis 2nd: Rachel Kepple All Approve		
2	Director's Report Annie on own for Story Time Card & Puzzle night changing up numerous ideas New Hrs Posted Trick or Treat 4:30 - candy gone Vol outside once lib. closes Sharing Book Page sub. of Weedsport Library		
3	Services Presentation to Senior Center Vol. Luncheon 11/11 @ 1pm Annual Mtg (FLLS) tomorrow Const. Grant successfully submitted by Saraw/FLLS to NYS 10/6/2023 Think of tax increase Bernie Tomasso leave of absence 11/1/2023 - 4/1/2024 New Hrs Working		
Other Notes & Information			

Reports continued