

Meeting Minutes – Port Byron Library Board of Trustees

| Meeting Information | | | |
|---------------------------|--|----------------------|--------------------------|
| Date: 2/15/2024 | | Location: | Port Byron Library |
| Time: | Start: 558p End: 659p | Meeting Type: | Board of Trustee Meeting |
| Called By: | Joyce Alfred | Facilitator: | Joyce Alfred |
| Submitted by: | Amanda Hare | Approved by: | |
| Attendees: | Bernie Redmond, Joyce Alfred, Amanda Hare, Sharon Mills, Hal Lewis, Sharon Mills, Linda Seaman absent: Rachel Kepple, Mary Beth Howell, Bernie Tomaso | | |
| Guests: | | | |

| Reports | Presenter | Time Allotted |
|--|---|---------------|
| 1 Approve Mtg Agenda Motion: Hal Lewis 2nd: Linda Seaman | Joyce Alfred | |
| 2 Approve Jan. Mtg Minutes Motion: Sharon Mills 2nd: Bernie Redmond | Joyce Alfred | |
| 3 Treasurer's Report 2023 surplus, no bullet aid Choice of CD moving amt. Motion to roll over CD into new 13 month 1st Sharon Mills 2nd Hal Lewis Approve Report Motion: Linda Seaman 2nd Sharon Mills | Bernie Redmond | |
| 4 Director's Report • Show Love Fundraiser • Music & Movement • Circulation numbers • Programs, attendance • Payroll Report • Staff update • Reading Challenge • added budget lines • Community Outreach • Staff/Val Development • Staff/Val Appreciation • Construction Breakdown • Annual Report Motion to approve Annual Report | Amy Lamoreaux • Referendum Increase tax levy \$1,000 vote paper 1st Sharon Mills 2nd Bernie Redmond | |

| Old Business | | Motion By | Approved By |
|--|--|-----------|-------------|
| 1 | | | |
| 2 | | | |
| 3 | | | |
| New Business | | Motion By | Approved By |
| 1 | | | |
| 2 | | | |
| 3 | <p>Meeting Adjourned 1st Hal Lewis 2nd Shawn Mills</p> | | |
| Other Notes & Information | | | |
| <p>March 7th next meeting, annual mtg.</p> | | | |