

Board of Trustees Meeting Agenda

Meeting Date 2024-07-23

Call to order at _____

Trustees in Attendance

Julian Marshall	<i>Co-President</i>	
Kelly Swanger	<i>Co-President, Treasurer</i>	
Bonnie Paparella	<i>Secretary</i>	
Diane Schwab-Sullivan	<i>Correspondence Secretary</i>	
Debbie Worrell		
Wendy Marshall		
DeAnn Carroll		

Quorum is 4 members. Number in attendance:

Check-in and Welcome Guests

1		5	
2		6	
3		7	
4		8	

Review and Approve Prior Meeting Minutes

Motion by _____ Seconded by _____ Pass Fail

Treasurer's Report

- Operation against budget
- Extraordinary expenses / income
- Approval:

Motion by _____ Seconded by _____ Pass Fail

Director's Report

- Patron Utilization
- Programs last month / next month
- Approval:

Motion by _____ Seconded by _____ Pass Fail



Guest Speakers (3 min. per speaker)

Board Activity Reports

- Library Director – Julian Marshall
- Fire & Ice Update – Wendy Marshall
- Banner Program – Diane Schwab-Sullivan
- Fund Raising Activities – All
- Volunteers Update – Bonnie Paparella
- Book drop-off for the Book Bonanza – Julian Marshall
- Building [Water damage | PPL bill (survey, LED lighting, A/C to 74, children’s area] – All
- Bylaws Amendments – Julian Marshall
- Board Role Propose Changes: Two Co-Presidents to One President – Julian Marshall

Motion by _____ Seconded by _____ Pass Fail

Adjourn

Adjourned at _____

