

SURREY TOWNSHIP PUBLIC LIBRARY
Meeting of Board of Trustees – Budget Meeting
December 1, 2021

Call to Order: President Larry L. Lavery called the meeting to order at 4:00 pm.

Present: Larry Lavery, Mary Reuther, Sue Tynan, Cecile Sparta present. Anna Philbert & Patty Hartnell, absent

Minutes: Approved as printed.

Public Comment: None

Financial Report: Reviewed by board and placed on file

Billings: Board reviewed the bills. A motion was made by Mary Reuther, seconded by Sue Tynan. Motion carried

Director's Report: Board reviewed the director's report

Old Business:

New Business:

- Quote for drywall and painting in the house. A motion was made by Larry Lavery to accept the quote, seconded by Cecile Sparta. Motion carried.

Other Business:

- The board agreed by consensus to accept a reciprocal agreement with other Mid Michigan Library League libraries and gave Board President Larry Lavery permission to sign the agreement when it's complete.

Next Meeting March 2, 2022 at 4:00pm.

Meeting adjourned at 5:00 pm.

Sue Tynan, Secretary