

SURREY TOWNSHIP PUBLIC LIBRARY
Meeting of Board of Trustees – Budget Meeting
March 2, 2022

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, Anna Philbert, Patty Hartnell present

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:

- Election of officers. A motion was made by Anna Philbert & seconded by Patricia Hartnell that current officers would remain in their positions. President – Larry L. Lavery, Vice President-Anna Philbert, Treasurer-Mary Reuther and Secretary-Sue A. Tynan. Motion carried.
- Revisions & updates to the policy handbook. A motion was made by Mary Reuther & seconded by Anna Philbert to approved the revised & updated policy handbook. Motion carried.

Other Business:

Next Meeting June 1, 2022 at 4:00pm.

Meeting adjourned at 5:19 pm.

Sue Tynan, Secretary