## SURREY TOWNSHIP PUBLIC LIBRARY Meeting of Board of Trustees – Budget Meeting September 7 2022

<u>Call to Order:</u> President Larry L. Laverty called the meeting to order at 4:10 pm.

<u>Present:</u> Larry Laverty, 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

<u>Billings:</u> 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:

• Board reviewed the quote for new steel door installation.

Other Business:

Next Meeting December 7, 2022 at 4:00pm.

Meeting adjourned at 4:46 pm.

Sue Tynan, Secretary