

SURREY TOWNSHIP PUBLIC LIBRARY
Meeting of Board of Trustees
December 6, 2023

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, Patty Hartnell, Lou Adams 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 Sue Tynan to pay the bills, seconded by Cecile Sparta. Motion carried

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

Old Business:

New Business:

- Election of Officers: The Board decided by consensus for all officers to remain the same.
 - President, Larry Lavery
 - Vice President, Lou Adams
 - Secretary, Sue Tynan
 - Treasurer, Mary Reuther
 - Trustee, Cecile Sparta
 - Trustee, Patty Hartnell

Other Business:

None

Next Meeting March 6,2024 at 4:00pm.

Meeting adjourned at 4:45 pm.

Sue Tynan, Secretary