

SURREY TOWNSHIP PUBLIC LIBRARY  
Meeting of Board of Trustees – Budget Meeting  
December 4, 2024

Call to Order: President Larry L. Laverty called the meeting to order at 4:11 pm.

Present: Larry Laverty, Sue Tynan, Lou Adams, Jaynie Hoerauf & Rudi Hicks  
Present. Cecile Sparta 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 Rudi Hicks to pay the bills, seconded by Lou Adams. Motion carried

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

Old Business: None

New Business:

- Election of officers: Larry Laverty, President; Lou Adams, Vice President; Jaynie Hoerauf, Treasurer; Sue Tynan, Secretary.
- Amend the 2023-24 amended budget.

The Surrey Township Public Library Board of Trustees amends the current budget for the 2023-2024 fiscal year. Therefore be it resolved that the current fiscal year budget with a total of \$249,949.00 in revenue and \$249,949.00 in expenses be amended in the following manner (as printed); Adjust revenue income to \$287,460.30 and adjust expenses to \$244,145.84. Roll Call vote: Larry- yea, Lou-yea, Jaynie-yea, Sue-yea, Rudi-yea.

- My Web Maestro website proposal: A motion to accept the proposal was made by Jaynie Hoerauf, seconded by Sue Tynan. Motion carried.
- Sick Leave & Overtime policy changes: Motion to change those policies made by Sue Tynan, seconded by Rudi Hicks. Motion carried.
- Bids for snow plowing: 4 bids were submitted. The board chose to accept the bid by LaVoye Snow Plowing & Lawn Care. A motion was made by Sue Tynan, Seconded by Lou Adams. Motion carried.

Other Business: None

Next Meeting March 5, 2025 at 4:00pm.

Meeting adjourned at 5:03 pm.

Sue Tynan, Secretary