SURREY TOWNSHIP PUBLIC LIBRARY Meeting of Board of Trustees March 6, 2024

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

Present: Larry Laverty, Mary Reuther, Sue Tynan, Cecile Sparta, & Lou Adams

Present. 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 to pay the

bills, seconded by Sue Tynan. Motion carried

<u>Director's Report:</u> Board reviewed the director's report

Old Business:

New Business:

Director provided board members with two possible budgets for FY 2024-25 to consider.

Other Business:

Director reported on issues with the non-working elevator.

Next Meeting June 19, 2024 at 4:00pm.

Meeting adjourned at 5:04 pm.

Sue Tynan, Secretary