

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

Call to Order: President Larry L. Laverty called the meeting to order at 3:56 pm.

Present: Larry Laverty, Sue Tynan, Lou Adams Present. Mary Reuther, Cecile Sparta & 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 Sue Tynan to pay the bills, seconded by Lou Adams. Motion carried

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

Old Business:

New Business:

- Board approved repair to bathroom floor and replacement of a deck board at the rental house.

Other Business:

Next Meeting December 4, 2024 at 4:00pm.

Meeting adjourned at 4:45 pm.

Sue Tynan, Secretary