

SURREY TOWNSHIP PUBLIC LIBRARY
Meeting of Board of Trustees
April 7, 2021

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

Present: Larry Lavery, Patty Hartnell, Mary Reuther, Anna Philbert and Sue Tynan 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 Anna Philbert and seconded by Mary Reuther to pay the bills. **Motion carried.**

Director's Report: Reviewed by the board.

Old Business:

- None

New Business:

- Election of officers: A motion was made by Anna Philbert and seconded by Sue Tynan to keep the same officers as last year. Motion carried
- Motion was made by Sue Tynan and seconded by Patty Hartnell to change the Library's hours to Mon-Fri: 9am-6pm and Sat 9am-1pm. Motion carried
- The Board has instructed the Director to seek bids for updating the employee parking area and the parking area for the pavilion
- The Board approved closing the Library on July 3rd and July 5th for the Independence Day holiday weekend.

Other Business:

Meeting adjourned at 4:50 pm.
Next meeting June 2, 2021 at 4:00 pm.

Sue Tynan, Secretary