

May 22,2024

Called to order by Charity Knighten at 6:34pm. All board members, Jan, Miller's Construction. Met with Miller's Construction about overhang. Chose design and some paint colors. August start date. Half payment down to start, remaining half upon completion.

CK moves to accept the secretary report, JH second, all in favor.

Treasures report read, taxes are filed, Hailey and Charity became signers on the investment account.

Library tax levy got approved.

Friends report the herb sale was successful, \$1200.00 was made.

Directors report- discussed summer reading program, seating area updates, and various funding from political figures.

New business

Keeping the current library hours

Lighting project will be 2024.

HW suggests creating a committee

CK motions to approve the 2024 construction project as proposed- sign lighting vendor \$42,475.00 amount. HW seconds, all in favor.

5013c

Discussed creating a committee for construction projects on the library.

CK moves to open committee for NY Forward. HW and RM will be on the committee. JH seconds, all in favor.

HW motions to purchase printer, as proposed. CK seconds, all in favor.

Edit the vacation policy.

Old business

Updates

At 7:59p, the board votes to enter an executive session to discuss employment of a particular person.

CK motions, HW seconds, all in favor.

Next meeting will be July 25-

An executive session will occur June 27, at 6:30pm

Dismissed executive session at 9:04pm, CK motions, HW seconds, all in favor.

9:04pm CK moves to adjourn meeting, HW seconds, all in favor.