

Jordanville Public Library
Board of Trustee Agenda
May 1, 2018

I. CALL TO ORDER 6:32PM

Stephanie Perkins (President/Acting Secretary), Garry Aney (Treasurer), Tracy Hula, Laurie Crockett (Library Director)

II. May 2018 MEETING MINUTES Tracy motioned to approve, Garry seconded, approved with electronic. Stephanie to send April Meeting Minutes to Library Director for placement on website.

III. CORRESPONDENCE

Thank you for Hoke donation - done

Thank you for library donation from Harold and Cari Philbrook - done

Thank you from Kate

IV. OLD BUSINESS

Verizon Box - Library Director will follow up by calling MidYork before unplugging.

Updated Language for Proposition for ballot requested by ODY lawyer - approved by board president and responded by email.

Lisa Wilber to provide info to Tech teacher Mr. Waters at ODY for possible rehabilitation of library chairs - pending

V. DIRECTOR'S REPORT - overview to Board by Library Director.

VI. NEW BUSINESS - Send note to Lisa to remind Guidance Counselor to have seniors submit for ODY Senior Library award.

Library Director to research and learn through MidYork on how to use Word Press to list monthly minutes for access by patrons in website.

VII. VOUCHERS & TREASURER'S REPORT - approved and paid

VIII. NEXT MEETING - Meeting adjourned 7:50 pm. June 5, 2018 at 6:30
Respectfully Submitted, Stephanie Perkins, Acting Secretary