

Minutes  
June 27, 2023

### **Attendees Present**

Mary Beth Muldowney, Susan Nickle, Matthew Woelfle, Nancy Tuggle, Pam Czarniak, Terri Sutherland

### **Attendees Absent**

Jason Hammond, Sara Marsowicz, & Bev Sutton

Mary Beth Muldowney presided. Called to order at 4:18 p.m.

On motions duly made and seconded (names of those making and seconding the motions follow each) the following were adopted:

RESOLVED: Minutes of the May meeting were approved ( M. Woelfle; N. Tuggle)

### **Children's Room Report**

Submitted and reviewed by Pam Czarniak.

### **Director's Report**

Submitted by Jason Hammond; reviewed by Mary Beth Muldowney

### **Old Business**

1. None

### **New Business**

1. Trustee Election/Budget Vote Results - Mary Beth Muldowney and Terri Sutherland were both elected, and the budget proposal passed.
2. DRI interest Project Form - Submitted for "historic Architecture Restoration", as this is one of the focus areas of the DRI. Jason turned in prior to his vacation since the deadline was due during this time period. The Interest Form and DRI Project Final Form was included in the email board packet.
3. Thanks & Acknowledgements - sent to Sue Bartle, former E2CCB School Library System Director, for her donation of books, shirts, etc. for use in the library programs, contests and giveaways. Also, a thank you sent to Mike Strayer, local author who donated a copy of his book *The White Monsters: Sherman New York*.
4. Finance/Income - approved the 2023-2024 budget based on public vote. (S. Nickle; N. Tuggle)

5. Flowers and a gift of thanks were presented to outgoing trustee Nancy Tuggle for her years of service.
6. Matthew Woelfle informed the board that proceeds from the Marauder Trot will be donated to the library.
7. Jan's Monthly Plan - conducted election and notified BOE & newspaper of the budget vote's final results.

Next meeting is scheduled for July 25, 2023.

N. Tuggle & M. Woelfle motioned for the meeting to be adjourned at 4:44 pm.

Respectfully submitted by,  
Susan Nickle, Secretary