

Minutes of December 10 Pulteney Free Library Board Meeting.

Meeting called to order at 7:03 by Carol McGill

All board members present plus Fred Schulte

The minutes from November were presented and typos noted to be approved. A motion to accept minutes as corrected was made by Elizabeth White and seconded by Karin Mulhern. The motion passed.

Financials were presented by Elizabeth White. A motion to accept the financials as presented was made by Karin Mulhern and seconded by Ellen Derby. The motion passed.

The Director's report was reviewed and is available on line.

Old Business

The 2025 budget was presented and discussed. A motion to accept the budget was made by Liz Ryder and seconded by Deb Decker. The motion passed.

New Business - election of officers resulted as follows:

President - Karin Mulhern

Vice President - Liz Ryder

Treasurer - Elizabeth White

Secretary - Carol McGill

An executive session was called to discuss personnel matters. The executive session was closed via a motion by Liz Ryder and seconded by Elizabeth White

A motion to adjourn was made by Deb Decker and seconded by Karin Mulhern.