

Draft Minutes of PFL Library Board December 14, 2024, meeting

Karin Mulhern called the meeting to order at 7:05 pm

Members present: Karin Mulhern, Barb Radigan, Liz Ryder, Ellen French, Steve Knitter, Elizabeth White, Carol McGill

Absent: Deb Decker

Karin welcomed the new board member: Steve Knitter

The minutes from December were reviewed and minor corrections made. A motion to approve the minutes as amended was made by Carol and seconded by Liz. Motion passed.

The financials were presented by Elizabeth and are available online. Motion to accept the financials as presented by Ellen and seconded by Liz. Motion passed.

Barb presented her report; it is available on line. Linda Payne will provide monarch butterfly program for the library. February 5 is Advocacy Day in Albany. Please contact Barb if you would like to attend.

Old Business

The first check for the elevator has arrived. Carol will work to close out the grant.

There is new sexual harassment online; please take it and complete the form provided by Barb.

New Business

The board signed conflict of interest forms

Discussion on possible future events – pasta supper, dinner and a story. Please contact Karin with ideas and to volunteer.

A quilt has been donated for raffle. There was a discussion on how to optimize the profit.

The Library will purchase a new laptop to be used for financials. Motion to purchase by Elizabeth and seconded by Karin. Motion passed.

The Cornell/Mineraly family made a large donation. It will be invested in CDs. Spending from this account will be by board approval only.

No public comments

Motion to adjourn by Carol, seconded by Elizabeth.

Meeting adjourned at 7:57