

Attendees: All board members except Ellen Derby
Plus Fred Schulte

Pulteney Free Library October 8, 2024

September minutes reviewed and approved. Moved by Deb; seconded by Ellen.

Financials- Elizabeth led us through the financial report. All looked good.

The 990 tax form is submitted and accepted. Deb moved to accept the report
And Ellen seconded.

Director's Report - Barb said circulation is as expected for this time of the year.

John Bolger concert was a success. It was Part 2 of a grant we
received. Arts Grant

Barb and Carol reported on attending the Southern Tier Annual
at the Steele Memorial Library in Elmira.

Old Business - State approval regarding the elevator

Grant
Approved

Dates set for next year's Summer Childrens' program.

July 14, 15, 16 and 21, 22, 23

Board members need to complete training (sexual harassment)

New Business - Ellen Derby will not be staying on the board.

Elizabeth White and Deb Decker will continue as board members.

We will have a Halloween drop in with cider and donuts from
6:00 to 8:00pm

Our Annual meeting will be held on November 9, 2024 at 10:00am

We discussed Finger Lakes Kids and "A Day of Giving" Liz Ryder said
she would promote on social media.

motion
Liz adjourned the meeting at 7:40 *

Carol