

**Jordan Bramley Library Board Meeting
March 06, 2023 6:00 p.m. - 8:00 p.m.**

Pledge of Allegiance

Attendance (I =person) (Z= zoom)

Byrnes____ Sullivan ____ Smart____ Barber____ MacDowall____
Ryan____ Vellone ____

Year end Reports

- Director's
- Secretary's
- Treasurer's

Vote to approve 2022 Annual Reports:

Motion _____

2nd _____

Vote: Yay ____ Nay ____

Agenda item no. 1

Creation of an Assistant Director's position

- Job Duties / expectations
- Compensation
- Qualifications

Agenda item no. 2

Officer Elections:

President: _____

Motion _____ 2nd _____ Vote: Yay ____ Nay ____

Vice-President: _____

Motion _____ 2nd _____ Vote: Yay ____ Nay ____

Treasurer: _____

Motion _____ 2nd _____ Vote: Yay ____ Nay ____

Secretary: _____

Motion _____ 2nd _____ Vote: Yay ____ Nay ____

Next meeting March 27, 2023

- Director position
- 5 yr plan