

Jordan Bramley Library Board Meeting

April 17, 2023 5:45 p.m. - 8:00 p.m.

Earlier start time

Pledge of Allegiance

Attendance (I =person) (Z= zoom)

Byrnes____ Sullivan ____ Smart____ Barber____ MacDowall____
Ryan____ Vellone ____

Agenda item no. 1

- Julie Clark (budget questions)
- Review and Approve Annual Report

Agenda item no. 2

- Denise Cassick -review job description / make the offer for Senior Staff Associate
- Set an official start date
- Hr. wage

Vote to approve

Motion_____

2nd _____

Vote _____

Agenda item no. 3

Reports

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

Vote to approve :

Motion _____

2nd _____

Vote: Yay ____ Nay ____

Note: On April 10, 2023 an email vote was taken to approve \$1,500 to put in a new sidewalk that leads to the museum back door. Sam Zelias will be doing the work.

Vote: 6-0 approved.

Agenda item no. 4

- Easter / Books n Bunny
- Law Enforcement Day
- Tea with Prince & Princess

Agenda item no. 5

Plant / Book sale

Around the Table

Next meeting /open for discussion

Adjourn