

**Jordan Bramley Library Board Meeting
August 21, 2023 6:00 p.m. - 8:00 p.m.**

Pledge of Allegiance

Attendance (I =person) (Z= zoom)

Byrnes____ Sullivan _____ Smart _____ Barber _____ MacDowall _____
Ryan _____ Vellone _____ Cassick _____

Agenda item no. 1

Fall Fest

- Sign up sheet -Staff, Board, Volunteers
- Tee Shirts / Tee shirts for raffle ?
- Book pricing / fill a bag / fill a box
- What have we learned from last yr. to improve this year ?

Agenda item no. 2

Room Dedication -Shirely & Greg Drummond

- Date
- Guest list / Invitations
- Refreshments

Agenda item no.3.

Upcoming events

- September- J/E Tech class book display case
- October - Halloween costume swap
- November - Basket raffle
- Turkey Trot - Tie your shoes / Tee Shirts
- November / December -Village Christmas
- December-Community Concert / Carriage rides /Santa
- December - Budget

Agenda item no.4

September Board meeting - Invite Steve Z. & Julie MM L

Agenda item no. 5

Odds / ends

- Kitchen renovations
- Trustee seat(s)
- Mtg. rotation Board / Friends

Reports

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

Vote to approve :

Motion _____

2nd _____

Vote: Yay ____ Nay ____

Around the Table

