

SURREY TOWNSHIP PUBLIC LIBRARY
Meeting of Board of Trustees
September 5, 2018

Call to Order: President Larry L. Laverty called the meeting to order at 4:07 pm.

Present: Larry Laverty, Patty Hartnell, Sue Tynan and Anna Philbert present. Mary Reuther & Cecile Sparta absent

Minutes: Approved as printed.

Public Comment: None

Financial Report: Reviewed by board and placed on file.

Billings: Board reviewed the bills. A motion was made by Anna Philbert and seconded by Patty Hartnell to pay the bills. **Motion carried.**

Director's Report: Reviewed by the board.

Old Business: None

New Business:

- Board is advised to reappoint Cecile Sparta, Patricia Hartnell and Anna Philbert at the December 2018 meeting.

Other Business:

- Board approves of the new staff uniform jackets.

Next Meeting December 5, 2018 at 4:00pm.

Meeting adjourned at 4:48 pm.

Sue Tynan, Secretary