

PIKE LIBRARY ASSOCIATION BOARD OF TRUSTEES MEETING

JANUARY 4, 2023

PRESENT: Donna Witmer, Bill Marsh, Sally Conrad,
Elisha Jines, Sarah Marsh, Kent Hopkins,
Nancy Wilcox

ABSENT: Aimee Schwab, Lunamae Flint

CALL TO ORDER: Meeting called to order by President Donna
at 7:08 PM.

MINUTES APPROVED: Minutes of the November meeting were approved
as printed.

TREASURER'S REPORT: Treasurer's report was presented and accepted.
Monthly and year's end reports filed with
minutes.

Budget for 2023 presented and accepted. Copy
filed with minutes.

DIRECTOR'S REPORT: Report presented and filed with minutes.

OLD BUSINESS: Date of Parent's Might Out was changed to
Friday February 17.

NEW BUSINESS: ON MOTION (Elisha, Sarah) the following
policies were approved:

Volunteer
Patron Code of Conduct
Collection Development and Materials
Selection
Internet Acceptable Use
Social Media

WEB SITE: Pike.OJWL.org.

ADJOURNMENT Meeting adjourned at 8:08 PM.

NEXT MEETING: Wednesday March 1, 2023

Respectfully submitted,

Sally J. Conrad
Secy. Treas.