PIKE LIBRARY ASSOCIATION

NOVEMBER 1,2023

Members Present: Elisha Jines, Nancy Wilcox, Aimee Schwab,

Kent Hopkins, Sarah Marsh, Sally Conrad,

Bill Marsh, Donna Witmer

Members Absent: None

Call to Order: Meeting called to order by President Donna

at 7:07 PM.

Minutes Approved: Meeting of the September meeting were approved

as printed.

Treasurer's Report: Report presented and accepted. Report on

file with minutes.

Director's Report: Report on file with minutes.

Old Business: Report given by Events Committee.

New Business: On MOTION (Bill, Sarah) budget for 2024

was approved.

On MOTION (Donna, Sarah) \$ 5000 will be

withdrawn from Savings Account. This will

be labeled "Reserve Fund".

Announcements: Cookie Sale Saturday December 9.

Next Meeting Wednesday January 3, 2024

Adjournment: Meeting adjourned at 8:00 PM.

Respectfully submitted,

Sally J. Conrad Secy.-Treas.