

PIKE LIBRARY ASSOCIATION BOARD OF TRUSTEES MEETING

MAY 3, 2023

Present: Sally Conrad, Nancy Wilcox, Sarah Marsh,
Bill Marsh, Kent Hopkins, Donna Witmer,
Aimee Schwab

Absent: Elisha Jines, Lunamnae Flint

Call to Order: Meeting called to order by President Donna
at 7:07 PM.

Minutes Approved: Minutes of the March 2023 meeting were approved
as printed.

Treasurer's Report: Treasurer's report presented and accepted.
Report on file with minutes.

Director's Report: Director report presented and accepted.
Report on file with minutes.

Annual report for 2023 was approved by the
Board.

By-Laws need to be reviewed.

New Business: On MOTION (Nancy, Sarah) Board approved hiring
Chad Hallopeter to power wash the building.
Cost: \$ 250.

Thank You: Thank you to Bill Marsh for installing lights
upstairs.

Concert Plans: Plans for the June 28 concert were discussed.
Meeting for final plans Wednesday June 7 at
7 PM.

Announcements: Annual Trustees picnic Wednesday July 5 at
6 PM at Conrad's Gazebo.

Officers and Trustees election at September
meeting.

Meeting Adjourned: Meeting adjourned at 7:55 PM.

Respectfully submitted,

Sally J. Conrad