

PIKE LIBRARY ASSOCIATION BOARD OF TRUSTEES MEETING

JULY 5, 2023

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

Absent: Aimee Schwab, Lunamae Flint

Call to Order: Meeting called to order by President Donna at
7:18 PM.

Minutes Approved: Minutes of the May 3, 2023 meeting were
approved as printed.

Treasurer's Report: Report presented and accepted. Copy filed
with minutes.

Director's Report: Presented and filed with minutes.

Old Business: Review of June 27 concert. Discussion of
plans for next summer. Further discussion
at September meeting.

New Business: Annual meeting September 6, 2023
Election of Officers
Trustee Election

Announcements: Meeting Monday July 24, at Castile Library
with Castile, Gainesville, Eagle Libraries and
PLS.

Meeting Adjourned: Meeting adjourned at 8 PM.

Respectfully submitted

Sally J. Conrad
Sect.-Treas.