PIKE LIBRARY ASSOCIATION

JANUARY 3,2024

Members Present: Sally Conrad, Nancy Wilcox, Elisha Jines,

Sarah Marsh, Bill Marsh, Kent Hopkins,

Aimee Schwab, Donna Witmer

Members Absent: None

Call To Order: Meeting called to order by President Donna

at 7:06 PM.

Minutes Approved: Minutes of the November 2023 meeting were

approved as printed.

Treasurer's Report: Report presented and accepted. Filed

with minutes.

Annual Treasurer's report for 2023 presented .and accepted. On file with

minutes.

Old Business: Discussion of loss of heat near circulation

desk. Bill will fix cellar window.

New Business: Grant deadline January 15. Discussion of

possible programs to be offered.

Next Meeting: Wednesday March 6,2024

Adjournment: Meeting adjourned at 7:45 PM.

Events Committee: Committee met following this meeting.

Respectfully submitted,

Sally J. Conrad Secy-Treas.