

Pike Library
March 5, 2025

Present:

Donna Witmer, Bill Marsh, Nancy Wilcox, Sarah Marsh, Tammy Hopkins, Brandy Swain, Elisha Jines, Kent Hopkins

Absent:

-

Meeting Opened:

7:04

Motion to approve minutes, passed

Treasurer's Report:

Update on balances of checking and CDs

Upcoming CD due in March, need to decide what to do with that - roll March CD and April CD into new CDs

Checks need to be ordered

Old Business:

-finding new phone company- after looking into other libraries' services, no clear direction. Will leave current plan in place

-grant review into Council- should be approved

-concert with Trilogy July 9, church would like to organize chicken bbq, ask if Fire Dept wants to do hot dogs/hamburgers

Director's Report:

-need to find sub to work in the library, Tammy has a potential candidate in mind

-motion to approve annual report by Elisha, seconded by Bill, approved

Next Meeting:

May 7 at 7pm

Adjournment:

Meeting adjourned at 7:40

Respectfully submitted,

Sarah J. Marsh
Secretary