

PIKE LIBRARY ASSOCIATION

MARCH 6, 2024

Members Present: Donna Witmer, Bill Marsh, Sally Conrad,
Kent Hopkins, Elisha Jines, Nancy Wilcox,
Aimee Schwab

Members Absent: Sarah Marsh

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

Minutes Approved: On MOTION minutes of the January 3, 2024
meeting were approved as printed.

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

Director's Report: Annual Report completed.

\$3360 grant funding awarded from Wyoming
County Arts Council for 2024.

Director's report on file with minutes.

Old Business: On MOTION (Wilcox) Board approved requesting
a 7 percent increase in funding for 2024.

New Business: On MOTION (Witmer, Marsh) Brandy Swain was
selected to fill board vacancy. (Seat
previously filled by Lunamae Flint)

Events Committee: Plans for summer concerts discussed.

Wednesday June 26 Pope Boys
Wednesday July 31 Lucky Numbers

Next Meeting: Wednesday May 1, 2024

Meeting adjourned: Meeting adjourned at 8:00 PM.

Respectfully submitted,

Sally J. Conrad
Secy.-Treas.