

PIKE LIBRARY ASSOCIATION

MAY 1, 2024

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

Absent: Bill Marsh, Elisha Jines

Meeting Opened: Meeting opened by President Donna at 6:35 PM

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

Treasurer's Report: Presented and accepted. Filed with minutes

Director's Report: Filled with minutes.

Old Business: Final plans for the June concert were
discussed. Final plans for July concert
and review of June concert to be discussed
at July 3 meeting.

New Business: Suzanne and Ron from OWWL Library System
discussed the steps to apply for financial
aid for a new building. A wish list was
worked on.

ON MOTION (Witmer) a pay raise for Director
Tammy was approved.

Sally stated that she will not be a candidate
for re-election to the Board in September. A
new Secretary and a new Treasurer will need to
be chosen.

Announcements: Next meeting Wednesday July 3 Picnic at
Conrad's.

Adjournment: Meeting adjourned at 8:15 PM.

Respectfully submitted,

Sally J. Conrad
Sect.-Treas.