

PIKE LIBRARY ASSOCIATION

JULY 3, 2024

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

Absent: Bill Marsh, Brandy Swain

Meeting Opened: Meeting called to order by President Donna  
at 7:00 PM.

Minutes Approved: Minutes of the May 2024 meeting were approved  
as printed.

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

Old Business: Report on June Pope Boys concert given.  
On MOTION 2023 Annual Report was reviewed  
and approved.

Director's Report: Report given. Filed with minutes.

New Business: On MOTION (Sarah, Nancy) board approved and  
witnessed the signing of Assurances-State  
Aid for Library Construction Program by  
President Donna Witmer.

New Officers: Nancy Wilcox will assume the duties of Treasurer  
on September 1, 2024.  
Sarah Marsh will serve as Secretary for the  
coming year.

Election: Trustees to be elected---  
Position now held by Donna Witmer and Sally  
Conrad.  
Election of officers.

Next Meeting: Wednesday September 4.

Adjournment: Meeting adjourned at 7:51 PM.

Respectfully submitted,

Sally J. Conrad  
Secy.-Treas.