

PURCHASE FREE LIBRARY



Board of Trustees Meeting Minutes

January 9, 2024

Call to Order

A meeting of the Purchase Free Library Board of Trustees was held in the library on January 9, 2024. This meeting of the board also served as the annual meeting.

The meeting was called to order at 5:30 PM

Attendees

Board

Marianna Amato

Mengfeoi Cai

Christine Dehne

Lauren Gomberg

Janine Gresham

Roberta Hoffberg

Lori Prisco

Jean Taplett – via Zoom

PFL

Donna Murray

Annual Meeting

Vote taken to approve slate of officers:

Roberta Hoffberg – Vice President

Jean Taplett – Treasurer

Lauren Gomberg – Recording Secretary

Board of officers unanimously approved. Motion made to approve by Roberta; seconded by Christine

BOT took the Oath of Office; all Oaths should be signed and returned to Donna

ANNUAL MEETING ADJORNED 5:38 PM

REGULAR MEETING START 5:39 PM

Approval of Minutes

Minutes from the December 19, 2023 meeting were approved. Motion made for approval made by Lauren seconded by Marianna

New Business

President's Report - none

Director's Report

- Deborah's role will be reviewed in Executive Session along with other staff reviews

Treasure's Report

- Jean gave quick summary of Account balances
- \$3,000 is allocated to the procurement card for Library Director use
- Going forward "Friends" will fund programming

Development Report

- "Friends will be having an upcoming meeting
- They will be reviewing donations and total funds

Old Business

None

MEETING ADJOURNED – 6:25 PM

Submitted by:

Lauren Gomberg. Recording Secretary