



CARNEGIE PUBLIC LIBRARY OF STEUBEN COUNTY
BOARD OF TRUSTEES
Minutes of September 11, 2023, Meeting

President Travis Heavin called the Public Hearing for the 2024 Budget to order at 4:05 p.m. Board members present were Gay Kirkton, Dave Olson, Jeanine Samuelson, Gayle Camp, Laurie Gentry and Sue Shollenberger. There were no representatives from the media or the public.

Director Dorris presented the 2024 Budget which will be adopted at the October board meeting. No members of the public were present. Gayle Camp moved and Jeanine Samuelson seconded to close the Public Hearing. The motion passed unanimously.

President Heavin called the regular September board meeting to order at 4:10 p.m. and asked if the trustees had read the minutes of the August board meeting. Jeanine Samuelson moved and Gay Kirkton seconded to approve the minutes. The motion passed unanimously.

Appropriation and Financial Reports

Sonya Dorris presented the appropriation and financial reports (copies attached). Following a discussion, Jeanine Samuelson moved and Gay Kirkton seconded to approve the appropriation and financial reports. The motion carried.

Old Business

- a. Director Dorris presented information regarding an upgrade to our server. Following a discussion, Gay Kirkton moved and Gayle Camp seconded to purchase a new server. The motion carried.

New Business

- a. Director Dorris presented the recent positive audit results. There were no problems or deficiencies.

Public Comments

There were no public comments.

Director's Report

Director Dorris presented the Director's Report.

The audit is complete and there were no problems or deficiencies. The final reports will be posted on the website later this week.

I met with our DLGF representative and went over our budget numbers. There were no changes from our proposed budgets.

Jeanine Samuelson moved and Laurie Gentry seconded the motion to approve the Director's Report. The motion carried.

As there was no further business, Dave Olson moved and Gay Kirkton seconded to adjourn the meeting. The motion carried.