



CARNEGIE PUBLIC LIBRARY OF STEUBEN COUNTY
BOARD OF TRUSTEES
Minutes of December 16, 2024, Meeting

President Kirkton called the December board meeting to order at 4:10 P.M. and asked if the trustees had read the minutes of the November board meeting. Board members present were Haley Billow, Jeanine Samuelson, and Laurie Gentry. Jeanine Samuelson moved and Laurie Gentry seconded to approve the minutes. The motion carried.

Appropriation and Financial Reports

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

Old Business

- a. Following a discussion, Jeanine Samuelson moved and Laurie Gentry seconded to reduce the Rainy Day Fund from \$25,150 to \$23,750. The motion carried.

New Business

- a. There was a brief discussion of 2025 officers.

Public Comments

There were no public comments.

Director's Report

There was no Director's Report.

Jeanine Samuelson moved and Laurie Gentry seconded to adjourn the meeting. The motion carried.