



CARNEGIE PUBLIC LIBRARY OF STEUBEN COUNTY
BOARD OF TRUSTEES
Minutes of August 14, 2023, Meeting

President Travis Heavin called the August board meeting 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.

President Heavin asked if the trustees had read the minutes of the July board meeting. Gayle Camp moved and Dave Olson 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, Dave Olson moved and Jeanine Samuelson seconded to approve the appropriation and financial reports. The motion carried.

New Business

- a. Director Dorris reviewed the Internet Use Policy. (copy attached). There was one correction under Time Restrictions. "house" should be "hours". There was no motion necessary.
- b. Director Dorris reviewed Board Training.
- c. Director Dorris presented the preliminary 2024 Budget. The public hearing will be September 11 & adoption October 9.

Public Comment

There were no public comments.

Director's Report

Director Dorris presented the Director's Report.

The auditors sent me a list of additional expenditures that they wanted to review. All of them were related to the construction project and bond payments. I sent those in today.

The LSC directors met here earlier this month.

My meeting with our DLGF rep to go over the budget is Wednesday. They have been doing them remotely since the pandemic. I have the budget forms to take with me to prepare for that meeting.

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

As there was no further business, Jeanine Samuelson moved and Laurie Gentry seconded to adjourn the meeting. The motion carried.