



CARNEGIE PUBLIC LIBRARY OF STEUBEN COUNTY
BOARD OF TRUSTEES
Minutes of May 13, 2024, Executive Session and Meeting

President Gay Kirkton called the Executive Session to order at 4:05 p.m. on May 13, 2024, for Staff Evaluations. Board Members present were Jeanine Samuelson, Gayle Camp, Travis Heavin and Sue Shollenberger. Dave Olson and Laurie Gentry were absent. Following a discussion, Travis Heavin moved and Gay Kirkton seconded to approve all the staff evaluations. The motion carried.

President Gay Kirkton called the regular board meeting to order at 4:20 p.m. The April board meeting was cancelled. Board members present were Sue Shollenberger, Jeanine Samuelson, Gayle Camp, and Travis Heavin. Dave Olson and Laurie Gentry were absent. There were no representatives from the media or the public.

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

Old Business

- a. The board discussed the officer selection process and decided to address the issue again in November or December.

New Business

- a. Director Dorris presented several ideas for a fundraising campaign for the library. She will report back at the June meeting.

Public Comments

There were no public comments.

Director's Report

Director Dorris presented the Director's Report.

The Summer Reading Program is going to kick off on June 3. There is a copy of the programs in your packet.

Gayle Camp moved and Sue Shollenberger seconded to approve the Director's Report. The motion carried.

Jeanine Samuelson moved and Travis Heavin seconded to adjourn the meeting. The motion carried.