



CARNEGIE PUBLIC LIBRARY OF STEUBEN COUNTY
BOARD OF TRUSTEES
Minutes of June 10, 2024, Meeting

President Gay Kirkton called the June 10, 2024 board meeting to order at 4:05 p.m. Board members present were Sue Shollenberger, Jeanine Samuelson, Gayle Camp, Laurie Gentry and Travis Heavin. Dave Olson was absent. There were no representatives from the media or the public.

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

Old Business

None

New Business

- a. Director Dorris reviewed an update to the meeting room policy. Following a discussion Sonya will re-word the policy and bring it to the July meeting for approval.

Public Comments

There were no public comments.

Director's Report

Director Dorris presented the Director's Report.

The Summer Reading Program started last week. Programs have been very well-attended, over 300 kids have signed up.

We have received several resumes for the children's assistant position and will be doing interviews soon.

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

Jeanine Samuelson moved and Gayle Camp seconded to adjourn the meeting. The motion carried.