

Board of Trustees of the Salem Township Public Library

August 10, 2023

This meeting was held at the Salem Township Public Library conference/meeting room.

ATTENDING:

Board members: Bobbie Grice, Teresa Paynter and Sherry Monroe were present. Staff members: Sheree' Dick, Interim Fiscal Officer.

RECOGNITION OF GUESTS AND PUBLIC PARTICIPATION: Cassandra Neutzling, staff member, residents Christine Kalb and Judy Todia

APPROVAL AND SIGNING OF THE MINUTES:

Sherry Monroe made motion to approve the minutes of the regular meeting held July 13, 2023, seconded by Teresa Paynter. Board approved

REPORT OF THE INTERIM FISCAL OFFICER:

The Interim Fiscal Officer briefed the Board on the July financial reports. Appropriation Report, Fund Summary, Receipts and Payment report that includes payroll for the month. Also presented was the June Bank Reconciliation. Teresa Paynter made motion to approve the Fiscal Officers report, seconded by Sherry Monroe. Board approved.

REPORT OF THE DIRECTOR: None

OLD BUSINESS: None

NEW BUSINESS: None

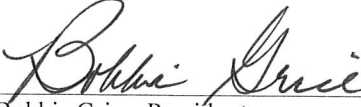
EXECUTIVE SESSION: Motion to adjourn into executive session to discuss personnel matters was made by Teresa Paynter seconded by Sherry Monroe. Board approved.

Motion to reconvene to regular session was made by Teresa Paynter seconded by Sherry Monroe. Board approved.

The Board directed the Fiscal Officer to draft a contract for the hiring of a new Library Director according to the offer letter represented to Craig Shufelt. This contract will be officially approved by the Board at the next regular meeting.

There being no further business, Sherry Monroe made the motion to adjourn, seconded by Teresa Paynter.

NEXT MEETING: To be held on Thursday, September 14, 2023 at 2:00 p.m. at the Salem Township Public Library


Bobbie Grice, President


Sherry Monroe, Secretary