

Board of Trustees of the Salem Township Public Library

July 13, 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: Sharee' Dick, Interim Fiscal Officer and Cassandra Neutzling were present.

RECOGNITION OF GUESTS AND PUBLIC PARTICIPATION: None

APPROVAL AND SIGNING OF THE MINUTES:

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

REPORT OF THE INTERIM FISCAL OFFICER:

The Interim Fiscal Officer briefed the Board on the June 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.

The Board asked the Fiscal Officer to provide another copy of the Warren County library salary survey to the Board for the next meeting.

REPORT OF THE DIRECTOR: None

OLD BUSINESS: None


NEW BUSINESS:

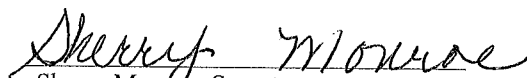
The Board discussed hiring an Architect firm after the new director has been recruited to begin the process of figuring out the size of a new library facility which would include community input.

EXECUTIVE SESSION: Not required

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

NEXT MEETING: To be held on Thursday, August 10, 2023 at 2:00 p.m. at the Salem Township Public Library


Bobbie Grice, President


Sherry Monroe, Secretary