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New York Mills Public Library

Library Board Meeting January 4, 2021

Present: *President Janet Griffiths, Treasurer Paulette Salamy, Secretary Jerry Plows, Board Member Judy Morgan, Director Diane Berry*

Proceedings:

Meeting Called to order at 6:00p by Janet. Meeting Minutes from previous meeting. Paulette made a motion to approve and Judy seconded. Passed unanimously.

Treasurer's Report:

Invoices totaled \$2,610.97 Income \$6,000.00. Paulette made a motion to pay invoices and Judy seconded. Passed unanimously and signed.

Library Director's Report:

See attached Director's report

Old Business:

Members of the board will assist in removal of pulled title books. They will be taken to the Oneida County Solid Waste Authority.

New Business:

Judy Morgan has been approved to be an official board member. She will visit the clerk's office next week to take the oath and sign the official ledger.

Adjournment:

Paulettemotioned to adjourn and Jerry seconded
Next meeting is Tuesday February 1, 2022