

PIKE LIBRARY ASSOCIATION BOARD OF TRUSTEES MEETING

JANUARY 4, 2023

PRESENT: Donna Witmer, Bill Marsh, Sally Conrad,  
Elisha Jines, Sarah Marsh, Kent Hopkins,  
Nancy Wilcox

ABSENT: Aimee Schwab, Lunamae Flint

CALL TO ORDER: Meeting called to order by President Donna  
at 7:08 PM.

MINUTES APPROVED: Minutes of the November meeting were approved  
as printed.

TREASURER'S REPORT: Treasurer's report was presented and accepted.  
Monthly and year's end reports filed with  
minutes.  
  
Budget for 2023 presented and accepted. Copy  
filed with minutes.

DIRECTOR'S REPORT: Report presented and filed with minutes.

OLD BUSINESS: Date of Parent's Night Out was changed to  
Friday February 17.

NEW BUSINESS: ON MOTION (Elisha, Sarah) the following  
policies were approved:  
  
Volunteer  
Patron Code of Conduct  
Collection Development and Materials  
Selection  
Internet Acceptable Use  
Social Media

WEB SITE: Pike.OJWL.org.

ADJOURNMENT Meeting adjourned at 8:08 PM.

NEXT MEETING: Wednesday March 1, 2023

Respectfully submitted,

Sally J. Conrad  
Secy. Treas.