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| meeting Minutes |
| Library board |
| Date:  | 3/17/2025 |
| Time:  | 7:05 PM |

# In attendance

* April, Julie, Bob, Betty-Jean, Lorraine, Karen, Cheryl

# Approval of minutes

* Minutes approved (minutes sent through e-mail from Julie on Emergency Board meeting). President’s position is up for availability, which Bob Wonder has taken. Need to hold elections again. April to put election information on Facebook page.

# Budget/Treasurer’s report

* Treasurer not in attendance

# NEW BUSINESS

* Amending the parameters to the Canisteo-Greenwood school district in the by-laws.
* Charter progress: Everything is submitted on behalf of the Library, we are now waiting on the Town Board.
* Motion to add Cheryl to the payroll. It was unanimous.
* Motion to made to put Bob Wunder as the President, taking Julie’s role.
* Elections will be on April 21, 2025.
* April to send a message to Alicia to see if she’s interested in still keeping the Treasurer’s role.

# Next meeting

## Next meeting to be held on Monday, April 21st at 7:00PM at the Greenwood Library.

Motion to adjourn was made at 7:44 p.m. and was passed unanimously.