

Meeting was called to order by President Edward Erhart at 4:30 pm

In attendance: Ed Erhart, Sue Gilman, Sandy Blood, Allison Girod, Heather Gogel, Tyler Soderlund

A motion was made by Allison and 2nd by Sue to accept the Secretaries report as written – Carried

A motion was made by Allison and 2nd by Heather to accept the treasures reports as written. Carried

A motion was made by Sandy, 2nd by Sue to accept the director report as written. – Carried

Old Business - Sutton Architecture was here to look over our elevator project and we received their proposal. They need a signed contract and a 25% down payment to proceed.

A motion was made y Sandy, 2nd by Heather to pay the 25% to get the drawings started immediately – Carried

The electric lines out back have been moved and the fiber optic cables are scheduled to be moved next at a cost of \$1600.00 this will be billed thru systems.

New Business – The free book give away held on Friday August 24th brought in new people and we gave away over 90 books. Tyler will be attending the September farmers markets on the 2nd and 4th Fridays in September to continue giving away books to the community.

The Systems annual meeting is scheduled for October 9th at the Chautauqua Harbor Hotel in Celoron, NY, Sandy and Ed will be attending.

Several of our policies need to be updated and we also need to adopt a Wireless access policy samples of these policies were handed out to all trustees to be review. We will discuss the updates and the new policy next month.

Our next meeting is on September 25, 2024. Reports are due by the 16th of September.

Meeting was adjourned at 5:25 pm.

Submitted by Sandy Blood