

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

In attendance: Sue Gilman, Sandy Blood, Allison Girod, Gretchen Walker, Heather Gogel, Tyler Soderlund

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

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

A motion was made by Sandy, 2nd by Allison to roll over the CD's in January – Carried

Sandy is to write a letter to the Cattaraugus County Bank giving the board permission for the treasurer Sue to roll over the CD's in January.

A motion was made by Sandy , 2nd by Heather to add the money left over from 2024 in the tax account to the larger CD when it is rolled over - carried

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

Old Business - We have 5 signed up for the Thanksgiving craft.

Spectrum will be here on 11/21 to move the cable to the back of the building

We received a quote for the new computers they will cost us \$779.00 each. We have to replace seven of our computers before the end of 2026.

The problem we were having with the patron has been handled.

The telehealth program has not worked out through out systems. Mike Jones is going to try and transfer our quick books program on to the telehealth lap top so we do not lose the program as the computer it is on has to be replaced.

New Business – A discussion was held on the up coming Christmas on the Bricks

Our scheduled December programing is as follows: 12/7 – Christmas movie and snack from 3 – 5 pm

12/13 – Book and craft giveaway from 4-6pm

12/14 – Christmas ornament craft and a free book

12/21 – Christmas gift wrapping at the library open to anyone who would like their gifts wrapped until the paper runs out.

A motion was made by Sue, 2nd by Heather to skip the December meeting - carried

Our next meeting is on January 22, 2025. Reports are due by the 13th of January.

Meeting was adjourned at 5:15 pm.

Submitted by Sandy Blood