

**Wales Library Board of Trustees**  
**September 12, 2016**

**Attendees:** Nancy Baer, Kimberly Bready and Keri Pitcher

**Minutes:** Minutes prepared by Kimberly Bready

**Bills:** Bills were reviewed and paid as follows:

Jeff Wasiluk (landscaping)	\$ 25.00
Turley Publications (1 yr. subscription newspaper)	35.00
Baker and Taylor (Books)	527.06
Baker and Taylor (Books)	10.54
<b>Total</b>	<b>\$597.60</b>

*Fisk Trust \$10.54*

*Library Expense \$587.06*

Payroll

Director	\$ 813.02
Librarian	422.62
Custodian	65.46
<b>Total</b>	<b>\$ 1762.70</b>

*Salary Expense*

**Building Program:** Building Program is due on October 7, 2016. Keith Hood took it a few weeks ago and said it was a good start and that is as far as it got. With the recent weeks from "Mold Recovery", it has been difficult to get it done in the time frame remaining. The Board discussed approved the possibility of Cheri Fisher to edit the Building Program up to 20 hours at \$11.00 per hour if she is so willing.

**Children's Room Flooring:** Tantasqua Carpentry division has come in (10 students, 2 teachers) to evaluate the flooring issue. It was decided that a laminate flooring will be done, measurements taken and questions answered. Will happen soon.

**State Aid Financial Report:** Due October 7, 2016. Nancy will contact appropriate people at Town Hall for information and submit.

**Wales Library Brochure:** Karen Beaulieu designed a brochure for the library for new patrons. Very informative and interesting. Includes information like fees, hours etc.

<b><u>2016 Board Meetings</u></b>	<b><u>2017 Board Meetings</u></b>
<ul style="list-style-type: none"><li>• October 11</li><li>• November 7</li></ul>	<ul style="list-style-type: none"><li>• January 3</li><li>• January 30</li><li>• March 27</li><li>• April 24</li><li>• May 22</li><li>• June 19</li></ul>