

Trustees Meeting

10-11-2016

Minutes

Meeting began at 6:30 pm. Present were Keri Pitcher, Carolyn Boehne and Nancy Baer.

Minutes from 9-12-2016 read and accepted.

Voucher for salaries and bills reviewed and signed.

For period ending 10-8-2016 Director \$813.02, Librarians \$435.05, Custodian \$64.46

Bills paid from FY 17 Library Expense Midwest Tape \$49.99, Junior Library Guild \$1959, Baker & Taylor \$146.29, Ingram Library Services \$ 346.82, Jeff & Alex Wasiluk \$25.

We discussed how to deal with critical space limitations, it was suggested that we spend more of the materials budget on passes and E-materials, Nancy will begin that.

Nancy will begin to attend the Capital Improvement Planning Committee meetings to try to formulate a plan for a different building in the future.

State Aid Financial portion of application was reviewed, already signed by the Chairperson and mailed to meet deadline.

Broken light fixture repaired again and a representative from National Grid will be coming in to evaluate the building for a modern lighting incentive program.

Voucher for salaries for period ending 10-22-2016 were prepared and signed on 10-24-2016