

Minutes Trustees Meeting

5-22-2017

Attending were Kerri Pitcher, Carolyn Boehne and Nancy Baer.

Minutes read and accepted.

Vouchers for salaries and bills signed

Director Salary \$866.02

Librarian Salary \$632.05

Custodian Salary \$ 71.46

Bills see attached

Air Conditioners – Nancy will contact Mannys to purchase 2 units for \$449 each and \$100 delivery and installation. Voucher will need signatures after Wednesday. *Turns out the actual price is \$349.00 plus \$99.00 for delivery and installation.*

Summer Plan – Will have a telescope, staff training and public informational session are included.

100 things to do or where in the world does your reading take you Lego group will begin and possibly sand art and or dream catchers. Cheri has some additional ideas for craft sessions.

FY 2018 Salaries to increase 2%

Next meeting 6-19-17