

Library Trustees Meeting March 21, 2009

Present

Absent

Wendy Keeler
Gail Roberts
Phoebe Butler
Bunny Mogilnicki
Tony Dias

Deb Briggs

Guests: Jay Williams, Elizabeth Owen
Meeting called to order at 8:45AM
Next Meeting is April 11, 2009 8:30AM

Tony moved and Phoebe seconded to accept the February minutes with corrections.
Passed

Director's Report: Financial Reports explained by Gail. February highlights presented.
Friends: April 4, CJ West and Hank Ryan will read and present their books. There will be face painting at the Easter Egg Hunt. A fund raiser for the Friends at Borders Books is in the works.

Old Business:

Bunny moved and Toney seconded to turn down the donation of the outside light. Passed
Tony moved and Phoebe seconded that we talk to Mike Meunier to continue the outdoor lighting project. Passed.

Discussed the concept of paying out of state fee for library cards by decertified library patrons.

The repairs list was prioritized.

New Business:

The possibility of a TriTown Trustees meeting was discussed

Meeting was adjourned at 10:00.

Respectfully submitted,
Bunny Mogilnicki
Secretary