Meeting: September 11, 2015 Attendance:

Phoebe Butler-

Dennis Desrosiers-

Winston Sharples – Chair

Rhonda Reints – Vice Chair

Mary-Patrice Ruocco – Building Committee

Noelle Johnson - Secretary (late)

Gail Roberts- Director

Meeting came to order at:6:32 pm

Next meeting tentatively scheduled for Thursday, October 8, 2015 @ 6:30 pm

# MINUTES

Minutes for June approved. Phoebe made a motion to approve; Mary-Patrice seconded; unanimous.

# DIRECTOR’S REPORT

Financial Report –

* Refer to report for complete details
* 17% spent
* MEG/LIG report submitted

Director's Report – See report for complete details

Friends –

Building Committee –

* Sprinkler system changing. Why? What kind?
* Look into defib machine.

**OLD BUSINESS:**

* Website is complete
* Finishing up grant.

# NEW BUSINESS:

* Gift from Church Trust – discussion of roof and cupola renovations and possible seed money for building expansion

**OTHER:**

# ADJOURNMENT:

Dennis made a motion to adjourn; Mary-Patrice seconded; Unanimous.

Respectfully submitted,

Noelle Johnson - Secretary