

TRUSTEES MINUTES

July 10, 2007 Meeting:

Attending: Adele, Kate, Denise, Dale, Abby, Julie, Steve, Bruce Dearborn

Donations given to the Library must be accepted by the Trustees. The trustees vote to accept donations. Donation amount of \$1285.00 and unanticipated income of \$1309.84 was unanimously voted for acceptance to the budget.

ADP payroll will be continued until the end of the year.

Adele, Julie, Steve, and Denise will be signers for bank checks.

The August repairs are coming together. Dale will keep us up to date on the contractors and work to be done. The library will be closed for these repairs. If all goes as planned, the library will be closed the first two weeks of August.

Building committee will submit questions in the grapevine so that we can start collecting data on a new library with the towns input.

We will hold a Public input meeting once the data is compiled from the survey. The meeting will take place on Tuesday September 18th at 7pm.

Dale and Adele will look into the care of the portraits during the construction work.

Julie will chair a bulb fundraiser for the friends; she will compose info for Denise to submit to the Grapevine.

Next Meeting: September 11th 2007