

April 8th 2008 trustee minutes

Attending: Dale Rockefeller, Adele Wick, Kate White, Julie Gilston, and Denise Grimse

The minutes of the March meeting were accepted after corrections.

Donations totaling \$543.00 were accepted by the trustees.

Liberty mutual is not allowed to donate funds thru their matching program to libraries, libraries are not eligible. However, the friends have 501C3 status and may be eligible for this donation.

The Library staff did a marvelous job providing support during a recent event.

Fax fees need to be monitored. There was a \$163.40 fee for one call. Staff is overseeing faxes. It may have been an error that the phone did not disconnect.

Lang's is being called to evaluate the landscaping.

Building issues include gutter problems , exterior trim peeling, and areas of rotting wood that needs to be replaced. Dale is checking into the painting. Gutter service will be arranged.

Mark Fodero was introduced as the new trustee.

The trustees need to decide what we will do for the Jason Hussey race day in July. Mark Fodero will help us come up with something fun to do!

The next meeting is May 13th 4:30pm.