

TRUSTEE MEETING MINUTES November 4, 2008

ATTENDING: Mark Fodero, Abbey and Dale Rockefeller, Denise Grimse, Adele Wick, Kate White and Julie Gilston

The Minutes from the October 7th meeting were accepted after one correction.

Donations of \$56.00 was unanimously accepted.

The director's report was reviewed: Citizens Bank charged us a \$35 audit confirmation fee to provide the auditors with verification of our 2007 end of year account balances. Adult programming was challenging this month. The children's room has done better with attendance, story times have been very well attended.

Building Maintenance: The chimney will be repaired around thanksgiving time. The driveway blackpack quote by Bourassa is for \$500.00. We will talk to the Church trustee about this matter.

The disability and Dental insurance quotes have been requested, no information as of yet.

Citizen bank signatures were updated.

The next meeting is December 16th.

Respectfully submitted,
Julie Gilston Trustee