

**Middletown Springs Public Library**  
**Board of Trustees**  
**Special Meeting**  
Wed. June 29, 2016 7pm  
817 Coy Hill Road (Home of Beth Miller)

**APPROVED Minutes**

**Present:** Kimberly Mathewson, Patty McWilliams, Kristal Hier, Lois Dansereau, Beth Miller, Alida Tarbell

1. **Call to Order** at 7:02
1. **Planning Commission Survey discussed.** What kinds of questions would the library like asked? Past question was "how important is it that the library have more space?" (paraphrased)  
Agreed to provide the Planning Commission with the following phrase for the survey: "Expanding library space in order to continue to increase library services"
1. Patty moved to go **into Executive Session at 7:26** to discuss real estate. Beth seconded. Motion carried. Invited Kimberly to participate.
2. Alida Moved to go **out of executive section at 8:32**. Lois seconded. Motion carried.
3. **Drafted letter to Building Committee stating:** "The Library board met recently and our commitment to the town building project continues. Having a Library at the corner is our priority and meets our mission to expand space and services. At the same time, we will work to purchase the land next door to the Library independently, should it become available, for parking and outdoor programing."
4. Beth moved to **adjourn at 8:40**. Patty seconded. Motion carried. Meeting Ajourned.

Respectfully submitted,

Beth Miller, secretary