

**Middletown Springs Public Library  
Regular Trustee Meeting  
Wednesday, Sept. 28, 2016  
7 p.m. at the Library**

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

1. Call to Order by Kristal at 7:13pm.
2. Changes, Additions, Approval of Agenda discussed and agreed on.
3. Approval of August Minutes – tabled until October.
4. Policy Review & Discussion; no policy work at this meeting in order to focus on calendar.
5. Treasurer's Report discussed. Beth moved to approve; Kristal seconded; motion carried.
6. Librarian's Report discussed briefly.
7. Friends' Update – Beth attended last meeting and relayed details.
8. Old business – none.
9. New business – calendar work party.
10. Other Lawful Business – none.
11. Set Next Meeting Date – October 26.
12. Patty moved to adjourn. Lois seconded. Motion carried.

Respectfully submitted,  
Beth Miller, secretary