

Middletown Springs Public Library
Regular Trustee Meeting
Wednesday, August 23, 2017
7 pm at the Library
Approved Minutes

Present: Kristal Hier, Diane Rosenmiller, Kimberly Matthewson, Alida Tarbell, Patty McWilliams, Beth Miller

1. Call to Order at 7:10
2. Changes, Additions, Approval of Agenda
3. Approval of Minutes
 - Alida motioned to approve; Kristal seconded; motion carried
4. Treasurer's Report
 - Diane motioned to approve; Beth seconded; motion carried
5. Librarian's Report
 - Thank you, Kimberly and Melissa for your ongoing amazing work
6. Friends Update
 - Will help with kitchen
 - Talked over the possibility of better casters and smaller bookcases
 - Working on lawn and bake sale
 - Friday set up and drop off
 - Saturday sale
 - Sunday clearance and clean up
 - Next meeting Tuesday, Sept. 19th; 7pm – Alida and Kimberly to attend
7. Building Committee meeting
 - Still getting estimates, new water tests, updates
8. Old Business
 - No old business
9. New Business
 - Calendar – all work due by next meeting (Sept. 27)
 - Next month review policies
10. Other Lawful Business
 - None
11. Next Meeting Date – September 27, 2017 at 7pm.

12. Adjourn at 8:38

Respectfully submitted,
Beth Miller
Secretary