

## Library Trustees Meeting

Wednesday, October 12 , 2016 6:30 pm

Attending: Anita Abbott, Anne Mallory, Jean Wolfe, Ben Wolfe ,Theresa FitzGerald,

### **Community Input**

Verizon network extender is in place.

### **Clerk's Report**

postponed

### **Treasurer's Report**

Fiscal year 17/18 : updated income & tax figures, salaries and health insurance

### **Librarian's Report**

Outdoor lighting needs a timer and need to be properly aligned for auto on/off

Rear basement door light needs update/repair.

Asphalt entry path needs sealing to maintain and prevent further water/weather damage

Phone / Internet search continues for best option in terms of cost and level of service

### **Fundraising Letter**

Revision suggestions reviewed & changes made. Work meeting scheduled for Oct. 26th @ 6:30 to finalize and prepare for mailings.

### **Old Business**

Art Space : no action taken

### **Action Items**

Ben will provide spread sheet of phone / internet options

Jean will follow up with Simon on lighting and village for asphalt maintenance

Anita will take input for fund letter, revise & send out asap

Anne will continue to revise Fiscal 17/18 budget based on input from meeting