

November 05, 2014 (Draft)

Call To Order -7:08 pm Present – Tyler Colford, Kristine Sweeter, Kimberly Hicks, Doug Parkhurst, Anna Ryan, Wendy Pratt

Public Comments: N/A

Approve Minutes: Tyler Colford motion to approve, Anna Ryan seconded, all approved.

Librarian's Report: Discussed specifics of budget, with explanation by Kristine of increases/decreases in budget items; budget needs to be approved by the December trustee meeting. Reviewed the current by-laws/policies – decided to change the “drop-off age” from 5 years of age, to 8 years of age: Kimberly motioned to accept updated policies, Wendy seconded, all approved. Trustees completed the Director's review, added another “box”, a “needs improvement” category.

Executive Session 7:34 – 7:38 pm

Regular Session Resumed 7:39 pm Continued discussing the budget, recommendations by
by Kristine: Reviewed and approved Wendy Pratt as newest Trustee; discussed possible candidates for the 2015 opening.

Executive Session 7:50 – 8:00 pm

Motion to Adjourn 8:00 pm Tyler Colford motioned to adjourn, Kimberly Hicks seconded, all approved.