

Library Minutes
July 24, 2014
APPROVED

Present: Meg Allison, Lauré Murphy, Lisa Samsom, Karen Sharpwolf (recording)

7:00 Call to order

7:00 Public Comment

7:05 Treasurer's Report
Approved

7:10 Secretary's Report
Approved

7:15 Librarian's Report
We received a generous \$5,000 donation for programming from the DiYeso family. Lisa will brainstorm ideas with patrons.

May circulation was the highest ever at 634. Workshops are strong: writers, photography, knitting.

Report Approved

7:30 New Business

Facility:

The Trustees will schedule an Open House for the patrons to see the improvements to the building.

Laure will go to Lowes to find shelves for books and a welcome mat.

Karen & Laure will look into windows.

Open Meeting Laws

Lisa will create a Google spot for us to post agendas and minutes

Evelyn Goss has retired from the Board of Trustees.

7:50 Old Business

Strategic Planning meetings will begin in the fall

8:00 Adjourn

