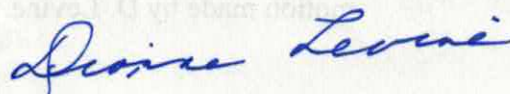


- I. The meeting was called to order by President Virginia Tyson at 7:05pm. Present were: Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick and Nan Peel. Guest: Jacques LeBlanc.
- II. Agenda was approved on a motion made by D. Levine, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made A. Levine, seconded by M. Herrmann.
- IV. Financial Report and:

A. Operating Account Warrant #7	\$43,454.45
B. Operating Account Warrant #7A	\$10,910.88
C. Operating Account Warrant #7AA	\$54,486.14
D. Payroll Account Warrant #7B	\$124,605.88
E. Capital Projects Warrant #7	\$1,600.00
F. Operating Account Warrant #8	\$109,648.57
G. Operating Account Warrant #8A	\$1,416.83
H. Payroll Account Warrant #8B	\$141,924.27
I. Capital Projects Warrant #8	\$700.00
- V. Reports: Ginny reported on luncheon for Brad. Flat roof needs repair; will have to go out for bid. Nan sent out requests for list for librarian; so far, one person has responded for interview. Need a social media policy for the library.
- VI. Old Business
  - A. Discussion of 2016-17 Budget.
  - B. Motion by V. Trick, seconded by M. Herrmann to go with "add alternate" lighting fixture proposal.
  - C. Motion to give R. Chesnut a 2% raise by J. McHeffey, seconded by M. Herrmann.
- VII. New Business
  - A. Mr. J. LeBlanc discussed having photography contest and exhibit in Library.
  - B. Motion by M. Herrmann, seconded by J. McHeffey to make R. Chesnut a Librarian II.
  - C. Motion by D. Levine, seconded by J. McHeffey to transfer \$100,000 from Money Market to Payroll Account.
  - D. R. Chesnut will look into grant to get Kindles for circulation.
- VIII. Date and time of next meeting: Monday, March 21, 2016 at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 8pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,



Dionne Levine  
Secretary

