Paige Memorial Library Board of Trustees

April 6, 2017 Meeting Minutes

Members Present: Jaqui, Eric, Theresa, Jim, Jenna

Guests Present: Julie Bullock

7:14 Meeting called to order

Julie went over the details of her Director’s report (see attached)

Eric and Jake Stukuls have graciously volunteered to spruce up the front doors of the library.

Julie mentioned that we had a box of book donations delivered and wanted a receipt for tax purposes. Julie found an official “Book Donation” form that she had the donor fill out. It was brought up that there is a policy on file regarding book donations, but no one knew off hand what the details were.

Eric motioned to adopt the Book Donation Form that Julie used as our official form from here on out and to adhere to the previous policy as was written. Jenna 2nd. Unanimous.

Discussed our draft budget proposal (see attached)

There was much confusion about how to calculate this year’s budget request and it is presumed that there will be additional changes made after the Town reviews our request.

Eric motioned to accept the draft budget as presented and discussed. Jenna 2nd. Unanimous.

We were reminded that Monday, 4/10/17 is the upcoming town election and we will be looking to fill two vacant seats: Megan Stolgitis and Teresa Mazik (*Teresa sent the Board an e-mail the day after this meeting to inform us that she is no longer interested in serving*).

8:45 Eric motion to adjourn. Jaqui 2nd. Unanimous.