

Ingalls Memorial Library Minutes- DRAFT
Tuesday October 4, 2016 4:30pm

Trustees in attendance: Flo Marsh, Dick Isakson, Karla MacLeod,

Alternates: Lisa Wiley (Secretary)

Director: Diane Gardenour

Trustee not in attendance: Roberta Gordenstein. Alternates not in attendance: Gillian L'Eplattenier, Jim Qualey

Discussion finalizing Ingalls Memorial Library Employee Agreement. Dick moved to approve Agreement, Flo second. Approved 3-0.

Discussion preparing 2017 budget

Discussion of preparing the powerpoint presentation of the proposed capital improvements for public viewing and warrant article.

Meeting adjourned 5:45.

lbw