

Min

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To: Wilson, Tammy <twilson@sals.edu>

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Library Board of ayrupees Meeting (Informal)

Our meeting today ran from 5:25-5:36. Ann Keys was appointed by the members to serve as chairperson for our library meeting since our president and vice- president were unable to attend. Besides Ann, Mary Terry, Karen Paddock, Monica and Annette Parrott were present.

Karen reviewed our financial report. David Brown will attend our March meeting to update us on our plan. We were in the red by \$158.84 until our next payment from the town comes in next month. Money was transferred into our checking account from our savings. We also had other bills to be paid: workers comp, treasurer bonding fee....

Tammy and Karen are working on the end of year report which is due February 16. 2 new desktops arrived, the office project has been completed and we received \$3000. from the Washington County Aging Women . We discussed working on a walkway for wheel chairs to get into the downstairs vs ramp, and materials for the elderly.

Also, A Stewart's Grant was put in for \$2,000., donations from the Whitehall Teachers Association were made in memory of PJ Telisky and Charlie Bascue.

Next meeting will be w Dan Brown. The only thing we had to vote on would've been paying bills and will do that at the March meeting.

If anyone has anything to add to this, please let me know.

Perfect and also Chairperson Pro Temp

I will be dropping budget off to Stephanie Wednesday so our funds can be released.

Ann Keys was the Chairperson ProTemp.

Sent from my iPhone