

BENT NORTHOP MEMORIAL LIBRARY  
TRUSTEE MEETING MINUTES  
May 18, 2017  
Draft

Present: Laura F., Albert T., Susan M., Laura B. , Amanda F., Bridget R.

Call to Order: by Laura F. at 4:38 pm

Approval of April Minutes:

Motion: AT and SCM Approved (as amended for Susan Casavant Magnan's name/spelling)

Treasurer's Report:

Amanda presented the monthly financials and budget status report. Operating expenses at 33%, which is where we should be based on where we are in the fiscal year.

Librarian's Report: Sarah is at a conference today and did not attend the meeting but did send her report. Please see attached report.

Old Business (Follow-up and Updates): Amanda transferred the necessary Morgan Stanley Funds as discussed at last session.

New Business: Bridget will be convening the planning group for the "To Bid or Not to Bid" Fundraiser at the beginning of June. The fundraiser this year will be held Saturday, September 30, 2017.

We already have the first items (donations) from community members for the fundraiser.

Action items:

- Warn on the Front Porch Forum and the Website that the Trustee Meeting will be changed to the 3<sup>rd</sup> Thursday of the month at 4:30.
- Executive session: Discuss questions in regards to employee policies

Next meeting will be Thursday June 15 at 4:30.

Motion to adjourn at 5:10 by AT, and seconded by SCM.