

Tuttle Library Trustees Meeting

July 11, 2016 Minutes

Trustees Present: Yvette Brinkley, Colleen Giffin, Ron Haggett,
Stephen Ullman, and Margaret Warner
Public Present: William Bryk
Guest: Colin Brinkley

Steve moved and Yvette seconded adoption of the proposed agenda. Agreed unanimously.

Ron moved and Yvette seconded adoption of the amended Minutes from June 13, 2016 meeting. Agreed unanimously.

Ron presented the monthly Treasurer's Report. The Library has appropriate financial reserves.

Colin Brinkley inquired about a video game raffle.

Stephen moved that the definition of account #5020 AUDIO VISUAL be expanded to include videogames and that \$500 be devoted to this purpose. Colleen seconded the motion. Agreed unanimously.

Ron moved and Yvette seconded a motion to adjourn at 8:05 p.m.

Next Meeting: September 12, 2016