

Langley Adams Library Board of Trustee meeting
Langley Adams Library meeting room
Wednesday, Sept. 2nd at 7PM

TOWN OF GROVELAND
2015 SEP 17 AM 9:53
TOWN CLERK
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Agenda:

1. Call to Order
2. Welcome Public/Announce recording
3. Discuss Dates Cindy Roach has available for Training:
 - a. Sept 28,29,30
 - b. Week of Oct 5th
 - c. Oct 21st (Our Oct BOT Mtg is Oct 28th)
4. Communication
5. Other Non-Agenda Items
 - a. Information on protocol for amending Aug 17th minutes
 - b. Next BOS mtg for Trustee candidates
6. Next Meeting September 23rd at 7 PM at the Library
7. Adjourn at or before 9PM

Minutes

BOT: present Beth Burton, Barbara Gauvin, Ann McAnn, Laurel Puchalski, Kathy Pruiner – quorum present meeting
Called to Order at 7:07; not recorded and no public present.

Cindy Roach MLBC for Training: only Oct 21st works for majority. Beth Burton to confirm date

Communication –Library Director resigned effective 9.2.2015. Ann-Marie Wilson Crocket chair and Carlos del Castillo emailed letters of resignation. Beth Burton as Vice Chair is acting chair ran meeting and took minutes.

Other Non-Agenda Items

a. Information on protocol for amending Aug 17th minutes – tabled until B. Burton updated by AM Wilson-Crocket.

b. Next BOS mtg for Trustee candidates – Tuesday September 8th meeting. 3 applications, Jay Collins, Charles Herman, and Leonard Lee Thomas, moved forward to Board of Selectman meeting to a joint approval. If additional applications are submitted in the mean time we will entertain them together with the BOS at that meeting, in hopes to fill all vacant seats on the LAL BOT at that meeting.

Next Meetings:

September 8th at 6 pm at Town Hall back meeting room (room booked and meeting posted 9.4.15 BBurton)

Monday September 21st at 7 PM at Library meeting room

Adjourn at 7:37pm

Respectfully submitted, Beth Burton (acting chair and recorded minutes)