

Langley Adams Library
Board of Trustees
Meeting Minutes 01/25/16

TOWN OF GROVELAND
2016 FEB -4 AM 10:35

Attendance: Interim Director Jan Voogd, Trustees Elizabeth Burton, Jay Collins, Barbara Gauvin, Charles Herman, Ann McCann, Kathleen Prunier, Laurel Puchalski, Christopher Shramko, Leonard Lee Thomas

TOWN CLERK
RECEIVED/POSTED

Call to order at 7:01 p.m. by motion from K. Prunier, seconded by A. McCann. Unanimously voted. Meeting was not recorded.

- Correspondence
 - letter from Tyngsboro Public Library regarding reciprocal lending policy
 - invitation from Libraries for All meeting on 2/26 at Chelmsford Public Library
 - Winter Festival in Groveland 1/31
- Budget review for meeting with Finance Committee
 - Trustees will meet immediately before to meeting with Finance Committee
 - Reviewed and discussed prepared budget
 - Motion made by L. Thomas, seconded by K. Prunier to move accept the budget as prepared. Unanimously voted.
- Meeting was adjourned at 7:37 p.m. on a motion made by K. Prunier, seconded by C. Shramko and unanimously voted.
- Next meeting will be held on Monday, February 1, 2016 at 6:30 p.m. in the Library Meeting Room.

Respectfully submitted,
Laurel Puchalski, Secretary