

**Langley Adams Library  
Board of Trustees  
Meeting Minutes 2/18/16**

TOWN OF GROVELAND

2016 FEB 26 AM 10:14

**Attendance:** Elizabeth Burton, Jay Collins, Charles Herman, Ann McCann, Kathleen Prunier, Laurel Puchalski

TOWN CLERK  
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**Absent:** Barbara Gauvin, Christopher Shramko, Leonard Lee Thomas

- ❖ Call to order at 6:50 p.m. by motion from L. Puchalski, seconded by K. Prunier. Meeting was recorded. One member of public present.
- ❖ Former Selectman Betty Gorski and E. Burton attended the meeting of the Board of Trustees of the Haverhill Library today. The Board voted to extend lending privileges to LAL as that per their policy we had 'extenuating circumstances' that allows them to be good neighbors and lend to us again. Former Selectman Betty Gorski and E. Burton attended the meeting.
- ❖ Chair E. Burton requested date change for next meeting. L.Puchalski made the motion, seconded by K. Prunier, unanimously voted to change the date to February 25, 7:00 p.m. at the Library.
- ❖ E. Burton asked if any Trustees were available to attend the Legislative Breakfast on March 11 in Middleton and begin the discussion with Senator Tarr about MBLC waivers.
- ❖ A. McAnn has decided to remain on the Director Search Committee, but not serve as Chair. Members of the Committee will remain as originally formed, L. Thomas will serve as Chair. C. Herman will not need to serve on Committee, as quorum is met.
- ❖ FinCom members opened their meeting at 7:10 p.m., and joint meeting began. Members Bill Cook and Kathy DeLisle present.
  - Proposed budget was presented
  - Questions regarding proposal were answered
- ❖ K. Prunier made the motion, seconded by J. Collins to adjourn the meeting at 7:29p.m. Unanimously voted.

Respectfully submitted,  
Laurel Puchalski, Secretary