

Langley-Adams Library Board of Trustee's Minutes for April 26, 2016, 4 pm Town Hall back meeting room

Present: Beth Burton (minute taker), Ann McCann, Kathy Prunier, Charles Herman, Jay Collins, and Jan Voogd (Interim Director)

2 members of the public were present, not recorded

KPrunier made motion to open meeting at 4:07, seconded by AMcCann, unanimously approved.

JVoogd presented current status of the materials budget and known outstanding invoices (about \$7,500 in 2 invoices [1 for about \$5,500]). Materials budget which has now been depleted, so invoices for materials needs to be paid from other sources.

KPrunier made motion to zero out the old donation account and us monies for materials invoices. CHerman seconded, unanimously approved.

Other materials invoices to be brought to next meeting.

Next meeting May 11, 2015 at 7pm

KPrunier made motion to adjourn, CHerman seconded, unanimously approved at 4:18 pm

Respectfully submitted,

Beth Burton (chair)

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2016 MAY 12 PM 12: 22
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