

Langley Adams Library
Board of Trustees
Meeting Minutes 7/25/16

- **Attendance:** Beth Burton, Jay Collins, Charles Herman, Ann McCann, Kathleen Prunier, Laurel Puchalski, Christopher Shramko, Leonard Lee Thomas
- **Absent:** Babara Gauvin
- **Call to order** at 6:30 p.m. by motion from L. Puchalski, seconded by A. McCann and unanimously voted.
- Brief discussion regarding welcome reception plans.
- Meeting was directed to BOS meeting, which was recorded.
- Chair B. Burton spoke, explaining that:
 - contract was approved by Town Counsel, as requested by BOS
 - Trustees and Jan Voogd signed the contract
 - contract is effective July 26, 2016
 - reported that ARIS has been filed one month ahead of time, which is the first of two state reports needed to return library to certified status, and that she is confident that all work for second report is on target, which is due October 7.
- Selectman voted unanimously to hire Jan Voogd as Director, in accordance with her contract. (William Dunn, Edward Watson, Daniel MacDonald, William O'Neill. Michael Wood absent)
- Trustees congratulated Jan.
- **Meeting was adjourned** at 7:05 p.m.. on a motion made by L. Puchalski, seconded by L.Thomas, and unanimously voted.
- Respectfully submitted,
- Laurel Puchalski, Secretary

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