

Langley Adams Library
Board of Trustees
Meeting Minutes 8/31/16

- **Attendance:** Beth Burton, Jay Collins, Barbara Gauvin, Charles Herman, Ann McCann, Laurel Puchalski, Leonard Lee Thomas, Director Jan Voogd
- **Absent:** Kathleen Prunier, Christopher Shramko
- **Call to order** at 7:05 p.m. by motion from L. Puchalski, seconded by C. Herman and unanimously voted. No members of public present. Meeting was recorded.
- BOS has requested Treasurer B. Gauvin and Chair B. Burton attend their 9/6 meeting to discuss the Citizen Bank Account containing the Trust Funds
- B. Gauvin read recent correspondence between Finance Director and herself and explained steps she has taken to answer questions and address concerns mentioned in the emails.
- Board members are urged to attend the BOS meeting.
- **Meeting was adjourned** at 7:36 p.m. on a motion made by L. Puchalski, seconded by C.Herman, and unanimously voted.
- Respectfully submitted,
- Laurel Puchalski, Secretary

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