

Trustees of Randall Library Meeting Minutes – January 16th 2008

Board Members Present – Pete Masters, Alison Campbell, , Harry Donahue, Caroline Howe Tim Reed, Susan Wusk, Rob Aldape, and Pierie O'Connor
Pete Masters, Chairman, called the meeting to order at 7:35

Minutes of the November meeting were accepted.

Treasurer's Report:

The treasurer's report was accepted
Rob moved to disperse \$5000 tonight from Cash Reserves to Susan. Motion passed.

Directors Report

Susan took the members of the board to view the leaking windows she pointed out that if the board did not spend the \$25000 voted by the town for replacing the windows it was unlikely that any further capital would be voted. Pete said he would call the building inspector tomorrow to find out the status of the estimate so the board could vote to accept a repair estimate at the next meeting.

General Discussion

The board also viewed the old books Randall left to the library a motion to discuss the disposition of the books was tabled until next meeting to give board members time to discuss the window repair.

A second item for the February meeting was the discussion of the Sunny Vandermark report.

Our next meeting was set for Wednesday, February 13th at 7:30. The meeting was adjourned at 8:33 PM.
Respectfully submitted, Alison Campbell

Alison Campbell

