

Trustees of Randall Library Meeting Minutes – April 16th 2008

Board Members Present – Pete Masters, Alison Campbell, , Harry Donahue, Rob Aldape, Susan Wysk and Pierie O'Connor

Pete Masters, Chairman, called the meeting to order at 7:35

Minutes of the March meeting were accepted with minor amendments

Treasurer's Report:

The treasurer made a motion to set the disbursement to the library for 2008/09 at \$20000. It was pointed out that this was less than the \$35000 calculated but the trustees felt the amount was prudent given the current endowment. Motion passed

The treasurer reported the purchased 6 month CD with the rollover money from the maturing CD in March was at 3.% interest not the previous 3.6% mentioned.

Chairman's Report

Pete reported that the building inspector Craig Martin the building inspector was ready to do the window replacement in July 2008 he will supervise the work.

Other Business

Tim Reed is running as write in candidate. Tim Reed 137, Red Acre Road.

Susan also mentioned that the Randall book collection had been seen by Skinners.

Our next meeting was set for Wednesday, May 21st at 7:30. The meeting was adjourned at 8:10 PM.
Respectfully submitted, Alison Campbell

