

Trustees of Randall Library Meeting Long Range Planning Committee Joint Meeting Minutes – July 16th 2008

Board Members Present – Pete Masters, Alison Campbell, Tim Reed, Harry Donahue, Caroline Howe, Susan Wysk and Pierie O'Connor

LongRange Planning Committee Member Leslie Miller

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

Minutes of the June 5th Long Range Planning Committee meeting were accepted

Chairman's Report

Pete reported that Rob has been ill it was decided that he would call and ask him if he was able to continue his duties as treasurer.

Other Business

The committee spent the whole meeting reviewing the Long Range Plan and made amendments. Alison will incorporate them for the next meeting which will be another Joint meeting

Our next meeting was set for Wednesday, August 20th at 7:30. The meeting was adjourned at 8:55 PM.
Respectfully submitted, Alison Campbell