

Trustees of Randall Library Meeting Minutes – October 15th 2008

Board Members Present – Pete Masters, Alison Campbell, Harry Donahue, Rob Aldape, Susan Wysk and Caroline Howe

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

Minutes of the September meeting were accepted.

Treasurers Report

Our equity funds are down with the current market turmoil. Our ending balance is \$418,561.10. It was recommended we investigate switching accounts at family federal due to continuing problems with bank charges.

Directors Report

Circulation is up from last year 3% 8967 this September 8934 last September.

Chairman's Report

A motion to replace as many windows as we can with the money we have available. -
Motion Passed

A motion to accept the Long Range Plan was made and passed.

Our next meeting was set for Wednesday, November 19th at 7:30. The meeting was adjourned at 8:06 PM.

Respectfully submitted, Alison Campbell

Alison Campbell

