

Westmoreland Public Library  
Board of Trustees  
January 21, 2016

#### APPROVED MINUTES

Meeting called to order at 6:37 p.m.

Present: Louise Slayton, Chair; Jan Hurley, Treasurer, Kathy Cox, Donna Cary, Jayne Burnett, Library Director

MINUTES of November meeting

Motion to approve as amended by Kathy and seconded by Donna - passed.

#### TREASURER'S REPORT

Jan met with selectmen regarding our proposed budget. There did not appear to be any issues, except possibly raises. Zeller said we were good to go.

Jan reported that the Statement of Activities will go into the town report.  
\$2,108.99 will take us into March. Jan will submit it to JoAnn.

Kathy moved to accept Treasurer's Report. Donna seconded.

#### NEW BUSINESS:

Jane reported that Read Aloud for three year olds is going very well.

The volunteers loved the berry bowls.

Grant: Jane will ask volunteer to write a grant for historic preservation to be used for painting inside and outside of building.

Observation Area: A volunteer has built a shelf.

Jane would like to subscribe to "Cobblestone." She'll look at a copy first to see if the quality is still as good. The cost would come out of the 2016 budget.

Jane reported that a huge chunk of ice came down on top of the sundial. Talked of possibly removing top for the winter months. Need to think of where to store it...possibly out back.

There being no more business, Kathy moved to adjourn the meeting at 7:20 p.m. Jan seconded.

Respectfully submitted,

Donna Cary

Date of next meeting: February 18, 2016 at 6:30 at the library.