

**Westmoreland Public Library
Board of Trustees
October 20, 2016
APPROVED**

Meeting called to order at 6:40 p.m.

Present: Jayne Burnett, Jan Hurley, Kathy Cox, TJ Kelly, Louise Slayton. Absent: Donna Cary

MINUTES: Kathy moved to approve minutes of September meeting; Jan seconded, motion passed.

TREASURER'S REPORT:

Jan will check with JoAnn to see what kind of pay raise town is giving employees.

Dead River contract: Kathy moved to approve, TJ seconded, motion passed.

Budget indicates we are in good shape.

Kathy moved to accept Treasurer's Report; TJ seconded. Motion passed.

LIBRARY DIRECTOR'S REPORT:

Yoga class for 3-4 year-olds a success; will continue.

Our thanks to the volunteers who have been working in our gardens.

Continuing to look into getting someone to clean the library.

Kathy moved to accept Library Director's Report; Jan seconded it.

NEW BUSINESS:

Need to paint inside of library: walls, windows, ceiling and exterior windows and doors.

Louise will contact Perry Edson to get a quote from him, which will be reviewed at next meeting.

There being no more business, Kathy moved to adjourn the meeting at 7:15 p.m. Jan seconded.

Respectfully submitted,
Kathy Cox

Date of next meeting: November 17, 2016 at the library.