

**Westmoreland Public Library
Board of Trustees
November 17, 2016
APPROVED**

Meeting called to order 6:50 p.m.

Present: Jayne Burnett, Jan Hurley, Kathy Cox, TJ Kelly, Donna Cary

MINUTES: Kathy moved to approve minutes of October meeting; Donna seconded, motion passed.

TREASURER'S REPORT:

Dead River contract is paid.

Budget indicates we are in good shape.

Kathy moved to accept Treasurer's Report, Donna seconded, motion passed.

LIBRARY DIRECTOR'S REPORT:

Last Thursday 3-4 year olds made pies to take home.

Shannon Driscoll is doing a great job cleaning the library. She will buy some needed supplies and give Jayne the receipt.

Jayne went to a conference on our new automation in Hanover.

Our patronage and circulation are up considerably from last October.

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

NEW BUSINESS:

Kevin Starkey was here last week doing some outside painting.

We are gathering estimates for painting the interior of the library.

There were no changes recommended for the proposed 2017 budget. Kathy moved to accept the budget proposal. Donna seconded, motion passed.

There being no more business, Kathy moved to adjourn the meeting at 7:50 p.m. Donna seconded.

Date of next meeting: December 15, 2017 at the library.

Respectfully submitted,
Donna Cary