

Erving Library Trustee Meeting
01/23/17
Minutes by Holly Fitzpatrick

Attending: Mackensey Bailey – Trustee, Holly Fitzpatrick – Trustee, Barbara Friedman – Library Director

Meeting called to order at 4:30 p.m.

Librarian Report:

Discusses grant application

Old Business:

Discussion on FY 18 budget.

Motion by Trustee Baily to approv 2016 Erving Public Library annual report. Seconded by Trustee Fitzpatrick. Passed unanimously.

Remainder of agenda tabled.

Motion by Trustee Bailey to adjourn meeting. Seconded by Trustee Fitzpatrick. Passed unanimously

Meeting adjourned at 6:25 p.m.