

New Marlborough Town Library Trustees Meeting

December 17, 2015

Brian called the meeting to order with all present.

The minutes were accepted as corrected. The actual cost of the wall at the library was \$1295.

Debbie reported that a Taco and Board Game Night will be held December 29, 5:30-8 pm.

A letter will be sent to the Finance Committee by Debbie to request reimbursement of the wall expense.

The Action Plan has been completed.

Debbie is working on the 5 Year Plan.

Brian will create two budgets for the next fiscal year, one at 2% and one at 2.5%. He will email them to the trustees and Debbie.

Debbie mentioned difficulty opening the oil tank door. She will contact Tony Pontier to see if he can fix it.

Maureen reported that the fundraising letter has raised an additional \$875 for a total of \$6431.

A poker tournament was suggested as a fundraising event.

The next meeting will be January 21 at 5 pm.

Respectfully submitted, Claudette Callahan