

## **Trustees' Meeting 6/17/14**

Called to order at 7:08.

In attendance:Linda Costello Penny Pillsbury Andy Kalovos Dottie Bergandahl Christine Packard Todd Logan Grace Yu Christina Yu Daisy Benson

Greg Morgan was our guest and he spoke with us about encouraging commercial development in Essex Junction. IBM has opened up permitted space for new businesses. The new business start-up process in the Junction needs new energy. We need spaces for new ideas to be explored, like the space in Memorial hall in Burlington.

The minutes of the last meeting were accepted as written. The financial report was acknowledged:\$2678.49. It appears that the budget will squeak through for the fiscal year.

The last day of school will be 6/18 and that will be a busy sign up day for library summer activities.

The Foundation will have \$500.00 available to assist in funding Penny's party. The Friends took in over \$600.00 in their last sale. There will be a budget committee meeting in July. The next Trustee meeting will be in July. No meeting in August.

### **New Business**

The new open meeting law will need to be observed in the future. Agendas must be posted on library website 48 hours before the meeting. Minutes must be posted on the website within 5 days.

Penny's formal party will be celebrated from 7 to 9 on June 30. Informal activities will be observed all day.

Dottie Bergendahl moved that \$500.00 be set aside for party and fund, unanimous acceptance of the motion.

Adjournment at 9:32.

Submitted by.  
Linda Costello