

Readsboro Community Library
Trustee Meeting
November 7, 2017@ 3:15 p.m.

Present: Mary Angus, Priscilla Margola and AnnaLisa Carew. Guests: Cyndi Candiloro, librarian.
Meeting called to order at 3:25 p.m. Roll call Molly Frost absent. Annaisa made a motion to accept agenda with no addition or deletions. Mary seconded. Approved. Minutes of October 17, 2017 were read. Mary made a motion to approve as read; and Priscilla seconded. Approved. Budget status report was presented. Fundraising account at \$1721.

Budget was discussed and reviewed. 2% COLI was approved for salaries, an increase for telephone to cover the internet line, a decrease in membership fees.

Budget will be submitted to Amber on Tuesday, November 14, 2017.

Respectfully submitted,

AnnaLisa Carew