

CABOT PUBLIC LIBRARY
TRUSTEES MEETING
JANUARY 11, 2007
MINUTES

Present: Trustees Paula Davidson (president), Judy Boucher, R.D. Eno, Diana Klingler, Ron Lay-Sleeper; Connie Koeller, Librarian

Convened at 7:15 PM.

1) Approval of minutes of December 13 meeting. **RD moved, Paula seconded to accept these minutes as submitted. RD moved, Paula seconded to amend by striking the second sentence from paragraph (7) and substitute: "The fund-raising letter has raised \$318."** Motion carried, amendment passed. **RD moved, Paula seconded to accept the minutes as amended.** Motion carried. Minutes of November 8 meeting. **RD moved, Paula second to accept the minutes as submitted.** Motion carried.

2) Librarian's Report. Connie reported that the discrepancy in the accounts with the Town resulting from the missed time sheet has been corrected. Connie is looking into the possibility of getting WIFI for the Library. Connie's health coverage began on January 1. She pays 35%. In response to and in support of the fund-raising letter \$1,973 was raised, with expenses of \$460.12, for a total net of \$1,512.88.

3) Ron and Connie reported on a meeting with the Selectboard at which it was hoped to resolve difficulties over the transfer of appropriated funds from the Town to the Library. It was suggested the Library might borrow the sum of its appropriated funds against reimbursement to be made when the Town has collected the appropriation from property taxes in November. RD said he believes the Library cannot borrow, that only the Town can borrow, and would check with Secretary of State Deb Markowitz.

4) Trustees discussed the materials for the Town Report, including, for the first time, a full accounting of Library income and expenditures. Trustees were also reminded to look for interested townspeople to replace Paula as trustee, since she will retire at the end her of term in March.

Adjourn 8:45

Next regular meeting February 8, 2007 at 7:00 PM.

Submitted by R.D. Eno, secretary