

CABOT LIBRARY TRUSTEES  
MEETING OF AUGUST 8, 2007  
MINUTES

Present: Trustees Diana Klingler (chair), Ron Lay-Sleeper (treasurer), Jon Vara, Judy Boucher; Librarian Connie Koeller

Convened at 7:07

**1) Jon moved, Diana seconded to approve the minutes of the meeting of July 12, 2007 as submitted. Passed on voice vote.**

2) Treasurer's Report. Ron called Jody Hardaker at the bank, got the CD maturity date changed to October 4, in order that the Library can pay its 25% of the shelving costs. Question: what should be done with the proceeds of the CD once it matures and prior to payment of matching funds.  
**RD moved, Jon seconded to authorize Ron to do as he thinks appropriate with the matured CD.**

3) Connie reported that Paul has begun work on the shelves. She has submitted a request for the first \$5,000 in UDAG funds to the Town Clerk. Paul will bill us for the remainder of the first grant. The money from the matured CD must be used to match the grant invoice by invoice. Paul is currently purchasing materials and will begin the actual installation in November.

4) Librarian's Report. The sign out front needs to be changed to reflect the new Library hours. The cost can be paid from maintenance funds.

5) Discussion of a request for use of the Library outside regular hours. Several trustees expressed misgivings and the request was denied by agreement.

Adjourned at 8:27

Next Meeting: September 13

Submitted by R.D. Eno