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**CABOT LIBRARY TRUSTEES
MEETING OF JULY 13, 2006
MINUTES**

**Present: Trustees Paula Davidson (chair), Judy Boucher, Ron Lay-Sleeper (treasurer),
Diana Klingler, R.D. Eno; Librarian Connie Koehler**

1) Convened at 5:25

**2) R.D. moved and Diana seconded to accept the minutes of the meeting of June 9.
R.D. moved and Diana seconded to amend the motion by striking the words “two sick
weeks in October” and substituting “one sick week in October, 2005, and a final pay
period in December, 2005” and by striking “Now Connie will pay” and substituting
“Now the Library will pay”. Amendment passed; motion as amended passed.**

**3) A draft of a letter from Ron to Chris Kaldor regarding Connie’s two missed 2005
paychecks received; Ron will work on it for further discussion with Chris.**

**4) A draft of a letter from Ron regarding a pay-out schedule for Library funds
submitted.**

**5) Librarian’s report submitted. Connie noted that Janet Westervelt had made star
cookies for the Tea Party. Discussion of State Library Resource Sharing grant, the
Oakland Foundation grant and the State/Summer (Smith) grant.**

6) Adjourn at 6:00 PM

**Submitted by R.D. Eno
August 7, 2006**