Dan Welihan called the meeting to order at 9:00 a.m. Board members present: Bruce Gauthier, Don Gezon, Mary Ellen Enos, Kay Forster and Nadene Delana.

Absent: Sam King

Also present Library Director Mark Bronson.

Approval of Minutes: Mary Ellen Enos made a motion to accept the minutes as presented. Bruce Gauthier seconded the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: Nadene Delana reported on the financials. Kay Forster made a motion to accept the financial report as presented and Bruce Gauthier seconded the motion. The motion passed unanimously.

Director's Report:

Mark shared the latest Library Foundation report.

Mark gave an update on the sidewalk boiler. The boiler has been ordered and will be installed when it arrives.

Committee Reports:

The job ad and description was approved and Nadene Delana made a motion to place an advertisement on the MLA job site list. Don Gezon seconded the motion the motion passed unanimously.

New Business:

Citizen's Comments:

Adjournment: Bruce Gauthier made a motion to adjourn the meeting at 9:30 a.m. Kay Forster seconded the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson
Call to order and Attendance  
Approval of Minutes  
Financial report, including payment of bills  
Director's Report:  
  Board renewals  
  Bikes  
  Programs  
Committee Reports:  
  Executive Director search  
Old Business:  
New Business:  
  Earth Week  
  Copy machine  
  Health Insurance  
Citizen's Comments  
Adjournment