GPL Trustees September 22, 2015 4:30 pm Gleason Library, Hollis Room

4:34 Called to order

Attendees:

Christine Schonhart, In-Coming Director Katie Huffman, Out-Going Director Steve Golson, Treasurer Andrew Beal, Secretary

Agenda -

- 1)Review and approve minutes
- 2) Director's Report
- 3) 2016 Holiday Closings
- 4) FY17 Action Plan update
- 5) FY17 Preliminary Budget
- 6) New Business
- ____
- 1) Approved minutes
- 2) Director's Report-

FY16 overview

As of Sept 18, 77% of operating year remained, and spending was on budget.

We revisited the Alexandra Roberts Fund withdrawal process. Librarians will purchase children's books and submit requests for payment.

We reviewed building projects. The Carlisle Energy Task Force reached out about some funds available to make the Library more energy efficient.

- 3) Holiday Closings for 2016 were reviewed and unanimously approved.
- 4) FY17 Action Plan was reviewed, discussed, and unanimously approved.
- 5) FY17 Preliminary Budget was reviewed and discussed This was an FYI only.
- 6) New Business

Next meeting was was discussed and tentatively planned for late October.

5:40 adjourned