

AF minutes 1/2/2020 Library 3rd Floor Library 12:30pm

Call to order: 12:30pm

Members present: Kathy Coughlin, Aimee Huntemann also present Dianne Hathaway Library Director.

Acceptance of previous minutes: motion to accept the previous minutes as amended by Kathy Coughlin, seconded by Aimee Huntemann (spelling of Aimee incorrect in action items).

Aye 2, Nay 0 Abstain 0

New Business:

Restricted fund report - recommend for Dianne discuss with colleagues how they track.

Discussed shared spreadsheet to track books ordered with restricted funds

Aimee to meet with town bookkeeper to look for a solution

Policy review: reviewed the matrix 3 policies to review, Dianne will send out

Names for possible foundation board and how many trustees etc.

Set up next meeting Wednesday Jan 8th 12:30

Motion to adjourn at 1:09 pm by Kathy Coughlin