

Approved
Marc A. Hurzeler, MD Library
Trustee Meeting Minutes
September 19,2022

Meeting opened at 6:34.

Those present: Liz Milligan, Chair, Leslie Seppala, Bette Bovio, Brenda Roy and Jeanne Kenison.

Liz said she had met w/ Norm concerning the original sign and he expressed the concern that the word “ public” was not on the logo. Sheelah had been contacted and she had been able to include that on the logo. Liz then had sent the revised logo to trustees for our review. Liz made a motion to accept the new design as presented by Sheelah for the library. Brenda seconded the motion and was passed by all trustees.

Liz spoke to Norm about the temporary sign posts in whiskey barrels for the Open House until a permanent place is decided. This will be decided in spring when the parking lot is completed and the flag pole installed.

Liz presented the projected budget for the trustee allowance 2023 prepared by Joy. Liz and trustees then discussed the budget.

Next meeting will be October 11,2022 at 6:30.

Meeting was adjourned at 7:45