

**ARGYLE FREE LIBRARY  
TRUSTEES MEETING MINUTES  
February 13, 2017 at 7:00 pm**

Call to Order at 7:05 BY Remus Preda

Attendees: Bob, Phyllis, Martha, Jill, Remus, Joanne, Hannah

Minutes of Last Meeting: change the word "any" to Amy. In treasurer's report section strikeout "from the state". Minutes adopted with aforementioned changes. Martha 1<sup>st</sup>, Joanne 2<sup>nd</sup>

Treasurer's Report and Financial Issues: Received \$5K from SALS construction grant. Still waiting on \$10K from town. Paid \$2K in advance for book purchases.

Library Director Section

- Update Board Member Info For Annual Report

Old Business

- Strategic Plan Facilitator: Board decided to contact Sara Dallas as possible facilitator. Remus to contact Sara. Bob will contact fire dept for meeting space.
- Summer Programs: Tabled for next meeting.
- Foundation Repair Contractor: Board voted to award the foundation work contract to Pete Narkewick (sp?). Marth 1<sup>st</sup>, Joanne 2<sup>nd</sup>

New/Other Business

- Beyond the Walls Award. Board Approved. Jill 1<sup>st</sup>, Martha 2<sup>nd</sup>
- Joint Automation Contract with SALS. Approved. Joanne 1<sup>st</sup>, Jill 2<sup>nd</sup>
- Thank You Gift/Card for Departing Board Member

Action Item Reviews: Remus to reach out to Sara Dallas regarding facilitating long-range plan. Bob to contact fire department about meeting space. Hannah to draft letter for tax increase.

Date of Next Meeting     March 13, 2017

Adjournment   8:15 Joanne 1<sup>st</sup>, Jill 2<sup>nd</sup>

