

Minutes of the Board of Trustees

Attendance

Members Present:

- John Plantier (President and Presiding Officer)
- Casey Bradley (Secretary)
- Stephanie Lansburg

Members Excused:

- Nancy Griffis
- Katherine Kelley

Members Absent:

- None

Staff Present:

- Courtney Keir

Guests Present:

- Deborah Rooks

Call to Order

Meeting called to order at 6:06pm

Director Report

Courtney has been unable to write a report and will provide one by the following week

Old Business

Vote

Brochures are done and being printed by Greenfield Press

Discussion of articles in Post Star and Chronicle

Friends Group

Discussion around small tasks to get the friends involved

Tables

Working book sale

Move into grant applications over time

New Business

Adjournment

John adjourned the meeting at 7:46pm