

Approved 1/12/09

December 8, 2008

Treasurer Dr. Marley called Library Trustees to order at 7:00pm, December 8, 2008.

There were no visitors.

November minutes were approved as presented.

Upon motion of Rankin, Treasurer's report was unanimously accepted. This report was considered by all members.

Jeanie Briscoe's book signing was successful, she sold 43 books.

After motion of Dr. Timm, properly seconded, unanimous that we hang in the Library a painting Pat Nutgras is giving to the Library.

Caulking does not to be done on metal windows.

Dr Timm's motion to accept the final draft of budget was properly seconded and unanimously approved.

It was unanimously approved to pay Joyce Denoncour's Health Insurance.

Johnson motion to pay invoices unanimously approved.

Adjournment 8:20pm.

Attendance: Briscoe, Johnson. Marley, Rankin, Timm, Director Corry.

Bernadine
Bernadine Rankin,
Secy.