

approved 3/9/09
with one correction

Feb 9, 2009

Treasurer Marley called Library Trustees to order at 7:00pm.

There were no visitors.

Minutes were approved as presented.

Upon motion of Atwood, properly seconded the Treasurer's report was approved, All members considered Treasurer's report as presented.

A very elaborate Abraham ^{Lincoln} ~~Leicoh~~ memorabilia display is set up in the Library. This has been prepared by Library Staff.

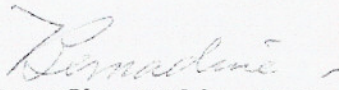
Kay Pond will read her State award winning essay Saturday 15, 2:00pm.

Second reading of Policy Procedures, Emergency #7 has been changed.

All staff members have been trained in the use of the recently purchased defibrillator.

After consideration of invoices, Atwood moved, properly seconded to pay invoices.

Attendance: Atwood, Briscoe, Johnson, Marley, Rankin and Director Corry.


Bernadine Rankin, Secy.