Ingalls Memorial Library Minutes- DRAFT
Tuesday October 4, 2016 4:30pm

Trustees in attendance: Flo Marsh, Dick Isakson, Karla MacLeod,
Alternates: Lisa Wiley (Secretary)
Director: Diane Gardenour
Trustee not in attendance: Roberta Gordenstein. Alternates not in attendance: Gillian
L’Eplattenier, Jim Qualey

Discussion finalizing Ingalls Memorial Library Employee Agreement. Dick moved to approve
Agreement, Flo second. Approved 3-0.
Discussion preparing 2017 budget
Discussion of preparing the powerpoint presentation of the proposed capital improvements for
public viewing and warrant article.

Meeting adjourned 5:45.
Ibw