Members Present: Karla MacLeod, Bob Carney, Flo Marsh, Roberta Gordenstein, Dick Isakson and Director; Donna Straitiff.
Alternates: Lisa Wiley (late)
Excused: Gillian L’Eplattenier.

Meeting Opened: by Karla at 4:34 pm

Acceptance of Donations: Bob moved to accept report, second by Roberta. Motion Passed.

1894 Association Report: Roberta reported the Library has been placed on the Historical Register as of Oct 31, 2016. Great news. Fund raising on-going. Roberta suggested a plaque on building noting same. Plaque design is still in the planning stages.

REPORTS:
Secretary’s Report: For October reviewed. Motion by Roberta, second by Flo, to accept as read. Motion carried.
Town Bookkeepers Report: For October reviewed. Motion by Dick, second by Roberta to accept subject to adjustment. Motion carried.
Treasurer’s Report: For October reviewed. Motion by Bob, second by Roberta to accept as read. Motion carried.
Director’s Report: Donna suggested changing report to reflect more current status. Motion by Dick, second by Bob. Board approved change.
Friends Report: No report. Donna suggested book sale etc. to clean out storage area.

OLD BUSINESS:
2. Botanists Report: Matt Hickler will provide a report on what we have.
3. Library now on historical register.
6. Other: Architect paid to date.
NEW BUSINESS:
2. Transition Update: All OK.
3. Holiday Open House: Meet and Greet New Director. To be held December 13 from 3 to 6 pm. Refreshments provided. Decorate Dec. 5 at 2pm. Be there!!

Motion to adjourn: By Dick, second by Bob. Motion carried. Meeting adjourned 5:29 pm.

Respectfully Submitted
REC
Recording secretary