INGALLS MEMORIAL LIBRARY
TRUSTEE MEETING
AGENDA

Tuesday-Sept. 27, 2016 at 4:30 PM

Acceptance of Donations

Ingalls 1894 Association—David Tower, Roberta

REPORTS:

- Secretary’s Report—Lisa Wiley
- Town Bookkeeper’s Report
- Treasurer’s Report—Flo Marsh—PDIP—2017 Budget
- Director’s Report—Diane Gardenour, Director resignation letter
- Friend’s Report—Meeting held 9/22/16

OLD BUSINESS:

1. Policy Review—New Director-Probationary period, agreement, etc.
   - For review: Vacation Policy
   - New Trustee Manuals received

2. Custodian—gift of appreciation to Custodian for all his years of service

3. Architect drawings—Printing of Whiteboards—Peter

4. Director Search Committee—Lisa—#1 Applicant/Vote on new Director


6. Federal and State Historical Register—Robert/Dave Tower

7. Painting—Student artwork, still not stretched and placed in foyer/Karl Pruter

8. Other

NEW BUSINESS:

1. Volunteer Luncheon—Flip-Side Grille, Fitzwilliam, Thurs. Sept. 29th at Noon
2. Other

Next Meeting Date—Tuesday, Oct. 25th, 2016 at 4:30 PM