

**Georgetown Library Association
Board of Trustees
MINUTES
5:30pm, Monday, May 15, 2017
@ The Heritage Center**

I. Call to Order

The meeting was called to order by Michell McNeil at 6:19 pm.

Attending: Michelle McNeil

Elaine McWain

Jon Jennings

Sophie Egan

Deirdre Baldwin

Guests: Libby Caplan – Staff

II. Approval of Agenda

Sophie Egan motioned to approve the agenda, Jon Jennings seconded the motion.

III. Approval of Minutes

Elaine McWain moved to approve the minutes, Jon Jennings seconded the motion.

IV. Public Comment

None

V. Branch Librarian Report – Libby Caplan

Audits have gone to Jack.

VI. Financial Report

Deirdre Baldwin motioned to approve the financial report as presented, Jon Jennings seconded the motion.

VII. Old Business

Building Renovation

Nothing new

Bylaws

The bylaws will be tabled until August due to the current change in the library and summer business.

Additional Items

No other old business was presented

VIII. New Business

Additional Items

No other new business was presented.

IX. Friend's Report

Special thanks to The Friends of the Library and all their hard work with the Easter Egg Hunt and Egg Dying.

X. Announcements

Thursday, June 1st, 2017 at 5:30 pm will be the next meeting at the Heritage Center, there is no meeting in July

XI. Adjournment

Michelle McNeil adjourned the meeting of the Georgetown Library Association Board of Trustees at 6:37 pm.