

**Georgetown Library Association
Minutes of June 1, 2017**

Attendees: Paul Boat, Michelle McNeil, Elaine McWain, Bernie Hausherr and Libby Caplan

Recording: Libby Caplan

Agenda Item	Highlights of Discussion	Action Items/ Decisions Made
Call to Order	Michelle McNeil called the meeting to order.	
Approval of Agenda	Approved.	Moved: P. Boat, Second: B. Hausherr
Approval of Minutes	Approved with the correction of McWain.	Moved: M. McNeil, Second: E. McWain
Financial Report	Petty cash line item will be written off. Approved. Bernie suggested a month-to-month comparison.	Moved: E. Mcwain Second: P. Boat
Old Business	Building Renovation: No new discussions. Bylaws: Tabled.	
New Business	No Items.	
Friends Report Paul Boat	June 9 th The Kilted Man is the Annual Meeting performance. Please come, support the Friends! Friends donated \$2,500 to the Children's Programming for this summer. Book sale was successful from last weekend.	
Next Meeting	Next meeting will be August 3, 2018	
Adjourn	The meeting adjourned.	