

Tucker Free Library Minutes

September 12, 2017

7:00 PM

Present: Patti Osgood, Jamie Ramsey, Angelica Ladd, Deb Kreutzer and Lynn Piotrowicz – Library Director. John Capuco was absent.

1. **Public Forum** – no members of the public were present.
2. **Tour** – bottom to top tour of the TFL to welcome/introduce new Trustee (Angelica Ladd).
3. **Discussion on TFL planning for the future** – facilitated (with many thanks from the Board) by Louise Cyr. A follow-up strategy and planning meeting will be held Sat. Oct. 14, 9 am – noon.
4. **Minutes to be approved:** Patti moved to accept the minutes from August 22, 2017 with a correction. Jamie seconded. All present approved (4-0).
5. **Other:** 1) TFL budget review before Budget Advisory Committee and BOS is scheduled for Sat., Nov. 4 at 10:50 a.m. We will request an earlier appointment. 2) Moose Plate Grant decision coming soon. 3) Lynn found a “Non-Public Session” form that we can use to report/record future non-public sessions.

Next Meetings – Tues. October 17, 2017, 7 p.m.

Meeting adjourned 8:55 p.m.

Respectfully submitted,
Deb Kreutzer