

Tucker Free Library Minutes

October 19, 2016

7:00 PM

Present: Patti Osgood, Jamie Ramsey, John Capuco, Emily O'Rourke (arrived 7:20), Deb Kreutzer and Lynn Piotrowicz –

1. **Minutes to be approved:** Patti moved to accept the minutes from March 15, 2016. Jamie seconded. All present approved (4-0).
2. **Public Forum:** No members of the public were present.
3. **Monies to be accepted:** Patti moved to accept monies per report. Jamie seconded. All present approved (4-0).
4. **Treasurer's Report:** Presented by John. Expenditures are on track for the year.
5. **Director's Report:**
 - A. **Building: 1)** Marc Aucoin is looking at wiring of front lights and will present a report/quote.
 - B. **Director off-site:** Oct. 20-25. Denise Getts will be on call.
 - C. **Holiday Hours:** TFL Board reviewed and approved proposed holiday schedule that will be posted.
6. **Preliminary 2017 Budget:** Board discussed and agreed on 2017 budget for submission to Town.
7. **TFL future projects, plans, directions:** Board began to itemize and prioritize future service and building needs. Illustrative needs include restroom, elevator, meeting space, technology, finishing existing space in TFL building. Discussions will be ongoing.

Next Meeting – Tues. November 15, 7 p.m.

Meeting adjourned 7:45 p.m.

Respectfully submitted,
Deb Kreutzer