

**Heermance Memorial Library
Board of Trustees
Minutes from March 16, 2017**

In Attendance: Board Members Claudine West, Mark Maraglio, Heather Roberg, Jennifer Weinstein, Eileen West, Wanda Dorpfeld, Jeff Jones; Director Linda Deubert;

Recognize Guests and approve the agenda: no guests; approved agenda

Approval of the Minutes from the February 2017 meeting: Tabled until the notebook containing the minutes is found.

Correspondence: Received a letter and donation in memory of Ann Tailleux

Director's Report: Linda reviewed the Director's Report with the board. There were no questions about the report. Mark made a motion to accept the report; seconded by Jeff. All in favor.

Financial Report and approval of proposed disbursements: Linda reviewed the financial reports. Wanda made a motion to accept the disbursements with the additional payment for Matthew Smith up to \$100; seconded by Claudine. All in favor.

Jen made a motion to accept furniture down payment for cushions for the children's room (deposit of \$350, \$629 payment when finished for a total of \$979); seconded by Wanda. All in favor.

Mark made a motion to accept the 2016 Annual Report; seconded by Eileen. All in favor.

Committee Reports: Policy Committee and Buildings and Grounds will meet.

Old Business: Board Evaluations-To be completed by the April meeting.

New Business: Aaron Flach bought the building next door.

Announcements:

Adjourned: Mark made a motion to adjourn; seconded by Claudine. Meeting adjourned at 7:33 pm

