

Lane Memorial Library

Trustees Meeting

October 23, 2015

Study / Small Meeting Room, 4:30PM

DRAFT

- A. Call to Order:** The meeting was called to order at 4:31PM.
- B. Attendance:** Bob Lamothe, Dick Desrosiers, Deb Knowlton, Linda Sadlock, Amanda Reynolds Cooper
- C. Review and Edit of Trustee outgoing Correspondence:** Dick moved and Deb seconded a motion to accept a letter as written to send out to a dismissed employee. Motion passed. AIF.
- D. Adjournment:** A motion was made by Linda and seconded by Deb to adjourn the meeting at 4:43PM.