

## MEETING OF LIBRARY TRUSTEES NOVEMBER 2008

### General Business and Announcements

Circ Stats-see chart

Warrants (see Warrant)

Finance (see Spreadsheet)

Concerns-\$1000 materials frozen from town budget, State Aid to Libraries withheld

### Director's Report

#### Programming:

Teas will resume this Saturday, please come!

Pat McPherson November 23

Barbara Russell January 26

Estella Olevsky February 23 ? may be moved to Berube concerts

Dick Moulding March 22

Old Familiar Faces Jazz concert on Sunday November 23

Elizabeth Chilton talk Monday (see Gazette article) November 24

David Robb to reschedule to January

To begin scheduling Jan-March programming Kingsolver ASAP

\$600 received for Berube concerts

#### Grants:

Mass DOER Grants Audit complete

Equal Access \$3000 in escrow

Federal Grants

MBLC Grants

Gates Foundation, money due in March 2009.

On the Same Page- \$7500 in escrow soon.

Highland Valley Elder Care \$1500 awarded, waiting for new Kindle

Possible 2010 grants

#### Energy Committee

Still looks good. Potential substantial money from DOER.

Data loggers temp and humidity borrowed from Forbes.

#### Koha-CWMARS

Library credit card? And gift for Hope.