

December 20, 2016 Minutes

Meeting called to order at 5pm

All trustees present, Kathleen Engstrom

Comment from public: desire for basic computer class

Old business:

Sue Clark went over changes in budget decided at last meeting. Trustees in agreement over changes. Motion made by Bryant and seconded by deb to approve budget as amended to present to the select board. Motion passed.

Sue presented trustees with a copy of letter she wrote to the auditors addressing their concerns. Motion made by Bryant and seconded by deb to approve letter. Motion passed.

Deb provided copies of library director's evaluation. Bryant moved to approve, seconded by Nancy J. Motion passed.

Next meeting Thursday, Jan 5.