

TOPIC/AGENDA	FINDINGS/DISCUSSION	RECOMMENDATIONS/ACTIONS	FOLLOW-UP
4. Chairman's Report		Mark Linde motioned to go into executive session; voted unanimous.	
5. Committee Reports	None		
6. New Business	None		
7. Old Business	<p>Change meetings back to Mondays.</p> <p>Trustees Code of Ethics</p> <p>By-law revision; committee will be Mark, Margie, Nancy and Betsy. By-laws state secretary of the Library is the clerk. Consider addition of a treasurer. Volunteer policy draft. Meeting Room use – Betsy will bring more info to next meeting. 100th year anniversary – plans in progress.</p>	<p>Motion by Nancy Smith, second by Janet Landerholm; voted unanimous.</p> <p>Motion to not approve but rework by Janet Landerholm, second by Margaret Mone; voted to approve with 1 abstain.</p>	
8. Adjournment	Meeting adjourned. Next meeting Monday, January 28, 2013.	Motion by Ed Miller; so voted.	