

TOPIC/AGENDA	FINDINGS/DISCUSSION	RECOMMENDATIONS/ACTIONS	FOLLOW-UP
6. New Business	<p>Betsy will bring a date to the next Trustees meeting for the all day customer service training.</p> <p>Discussed the letter sent to Ms. S. Cayleff concerning book donation.</p> <p>Reviewed the budget proposal for FY14.</p> <p>Betsy explained the revolving fund she would like to establish and use fine and meeting room money for it. Would like a vote on opening of a Branch for Sunday's to make up the 3 hours we need for our State Aid requirement. May use revolving fund to pay for it.</p> <p>Discussed Betsy budget request for Capitol monies;</p> <ol style="list-style-type: none"> 1) \$1000 – lighted sign 2) \$25000 – flooring 3) \$20000 – security system. <p>Total of \$55000.</p> <p>Draft staffing proposal request for the budget was explained.</p> <p>JanetLanderholm requests a subcommittee to form to develop a scholarship in John Thomas' name. The committee is Janet, Betsy, Nancy and Marvin.</p>	<p>Motion to approve by Marvin Sezak, second by Janet Landerholm; voted unanimous.</p>	<p>Motion to open a Branch for 4 hours on a Sunday by Nancy Smith, second by Janet Landerholm; voted unanimous.</p>
7. Adjournment	<p>Next meeting Monday, March 18, 2013 at 6:30pm.</p>	<p>Motion by Margaret Mone, second by Elliot Miller; voted unanimous.</p>	<p>Motion to request capitol funds by Janet Landerholm, second by Nancy Smith; voted unanimous.</p> <p>Motion for Betsy to use her judgment on which staff proposal to request by Margaret Mone, second by Elliot Miller; voted unanimous.</p>