

TOPIC/AGENDA	FINDINGS/DISCUSSION	RECOMMENDATIONS/ACTIONS	FOLLOW-UP
5. Committee Reports	<p>Scholarship Committee: The Committee finalized the application; it will be in the book next year. It will also be on line. The funds for this will be going through the Foundation, they will be setting up a separate account. Mark Linde thanked the committee for its hard work. Committee would like to publicizes to allow people to make donations. Betsy will have it put on the library website.</p>	<p>Motion to approve Jocelyn Meek, second by Janice Johnson-Plumer; voted unanimous.</p>	
6. Old Business	<p>Betsy received quotes from BKA Architects for the West Library; Window overview: \$8980 Roof overview: \$9620 Ramp overview: \$9975 Betsy let the Board know of a letter she received from the City Legal Department, informing her of the procedures she is to follow for the West renovations. Betsy also explained to the Board of a MLBC construction fund that she would like to get the West Branch on a waiting list. She submitted a letter of intent. After a discussion the Board, Betsy should move forward in the roofing project.</p>	<p>Motion to give Betsy ability to spend \$9620 for architectural roof repair at the West Branch by Margaret Mone, second by Nancy Smith; voted unanimous.</p>	
7. New Business	<p>Janice would like permission to hang a poster for the Davis School fundraiser. Janet had question concerning the Florence Weil account she would like some clarification on it at the next meeting. Janet would also like the pages numbered in the packet.</p>		
8. Adjournment	<p>Meeting adjourned at 8:16pm. Next meeting October 21, 2013</p>	<p>Motion by Janet Landerholm, second by Nancy Smith; so voted.</p>	

