

TOPIC/AGENDA	FINDINGS/DISCUSSION	RECOMMENDATIONS/ACTIONS	FOLLOW-UP
	<p>We received 3 quotes for work to correct the leaking Roof at the Main library. Because the quotes are all higher \$10,000 the City has required a scope of work. Mike Morris, Chief Procurment Officer will be handling the budding. Jim Casieri will oversee the work. The City will pay half , The Library will have to pay the other half.</p> <p><u>Use of funds:</u> State Aid – for any library expenditure. Florence Weil Account – can be used for general education and literacy purposes of the library. Howard Home Trust – to be used for the elderly(bought large Print books) LSTA Conversation Circles Grant – used for new reader materials. Will be looking into our Trust Fund Accounts – we have a General Trust – Electricity, energy, etc. General Trust for books where the interest accumulates. We Spend the interest. Will contact auditors and have them check on Accounts. Library Special Account – revolving account we deposit lost Book money, donations and memorial book money.</p>	Table vote on which account we will pay the repairs.	
4. Chairman’s Report	Contacted by the Mayor elect for a meeting along with Betsy.		
5. Committee Reports	Scholarship Committee:		
6. Old Business			
7. New Business	Long Range plan - updated the plan and need to Submit it by December 1, 2013	Motion to approve the long range plan by Elliot Miller, second by Nancy Smith; Voted unanimous.	
8. Adjournment	Meeting adjourned at 8:40pm. Next meeting December 16, 2013	Motion by Nancy Smith, second by Elliot Miller; so voted.	