

**March 21, 2017 Board of Trustees**

☒ Karen Ammon ☐ Chris Britt ☐ Jerry Brown ☒ Margaret Egli ☐ Jim DiLuzio
☒ Chris Larsen ☒ Bill McLachlan ☒ Brenda Mercomes ☐ Carolyn Mohr
☒ Loren Pearson ☒ Brad Peiper ☒ Thomas Swett ☒ Barry Tomasetti ☒ Jeff Yetter


\*12 present (10 Trustees)-Quorum achieved*

Guests Megan Walters and Filomena Elliot

<table>
<thead>
<tr>
<th>Agenda items</th>
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<tbody>
<tr>
<td><strong>Opening of Meeting</strong></td>
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<tr>
<td>Tom Swett, President, opened the meeting at 4:59.</td>
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<tr>
<td><strong>Approval of February Minutes</strong></td>
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<td>A motion to approve the minutes was introduced by Tom Swett and seconded by Brad Peiper and unanimously approved with no corrections.</td>
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<tr>
<td><strong>United Way Allocation Meeting</strong></td>
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<tr>
<td>Filomena Elliot thanked Megan, Bill McLachlan, and Brad Peiper for their support regarding the meeting with the United Way on Monday, March 20th.</td>
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<tr>
<td>She advised the board that the library will be the recipient of a Mushroom Festival grant in the amount of $1,250.00. Filomena will be manning a table at the upcoming September 2017 Mushroom Festival.</td>
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<tr>
<td><strong>Board Meeting Adjournment</strong></td>
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<td>Thomas Swett, President, requested that the board meeting officially close for Executive Session. A motion was made and seconded to close the meeting.</td>
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<tr>
<td><strong>Committee Reports</strong></td>
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<tr>
<td>All committee reports were submitted in written form (via email) prior to the meeting to preserve time for the important Executive Session. The email with these committee reports is attached.</td>
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<tr>
<td><strong>Adjournment</strong></td>
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<tr>
<td>A motion to adjourn was made by Tom Swett seconded by Bill McLachlan with unanimous consent. The meeting was adjourned at 5:59 PM</td>
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The next meeting of the Board of Trustees is April 18, 2017 at 5 PM in the lower conference room of the Market at Liberty Place.

Respectfully Submitted,

Margaret Egli, Secretary