

## Minutes of Quechee Library Trustee Meeting

**November 9, 2015**

Attending: Merrilyn Tatarczuch-Koff (vice-president and acting as scribe), Dave Izzo (President), Bill Eastwood (Treasurer), Kate Schaal (Library Director), Jim Schmidt, and Katie McCarthy.

Absent: Brian Chaboyer (Secretary) and Kathleen Hickey

Minutes of October meeting were approved.

Bill Eastwood's Treasurer's report was reviewed and approved.

Kate Schaal presented her report with these highlights:

1. Current staffing status: Kate, Marieke, Linda, Abby, Pat and Jake.
2. Discussion about plan to replace basement flooring with all considerations and directions for Merrilyn to pursue.
3. Board supports closing library early on Wednesday before Thanksgiving.
4. Circulated 2015 appeal for editing suggestions

Old Business/New Business

Next meeting will be December 14 @ 5 PM

Meeting adjourned at 6:24 PM