

MINUTES OF QUECHEE LIBRARY TRUSTEES' MEETING  
JANUARY 9, 2017

Attending: Dave Izzo (President), Kate Schaal (Library Director), Bill Eastwood (Treasurer), Katie McCarthy, Kathleen Hickey, Jim Schmidt

Absent: Merrilyn Tatarcruch-Koff (Vice President), Brian Chaboyer (Secretary)

Bill reviewed the Treasurer's Report with the board. The Expenses and Income are within projections. The Treasurer's Report was unanimously accepted.

Minutes of the December 12, 2016 meeting were reviewed and approved.

A discussion was held on the carpeting project. Kathy Hickey volunteered to work with a committee to bring carpet samples to recommend for the carpeting project with a goal of a February installation.

Meeting adjourned at 6:30 PM.

Jim Schmidt,  
Acting Secretary