

Minutes of Quechee Library Trustees' Meeting

October 14, 2019

Attending: Bill Eastwood (Treasurer), Dave Izzo (Chair), Kate Schaal (Director), Tommy Bauch (Trustee), Marilyn Tatarczuch-Koff (Vice-Chair)

Absent: Brian Chaboyer (secretary), Jim Schmidt (Trustee), Katie McCarthy (Trustee)

Bill Eastwood's written treasurer's report was read and discussed. The end of September showed expenses were \$5,000 under budget YTD. It was noted that technology expenses have now been separated from equipment in the ledger. The report was accepted.

Kate Schaal presented her written report. The report was accepted, with a discussion of a number of issues:

1. Corrections to bylaws from August have been implemented.
2. New shelves for the Graphic Novel section have been delivered and assembled.
3. Vacation and personal time discussion tabled for later date
4. The annual appeal is in progress and we can expect to see it go out soon

Motion to approve director's report was unanimous.

There was no old business open to discuss.

Meeting was adjourned at 6:26PM.

Next meeting of the board is scheduled for November 11, 2019 at 5:00PM.