

VERNON FREE LIBRARY BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES  
Wednesday, 11/08/06  
5:30 pm

**PRESENT:**

Sallie May, Christine Fredericks, Kathy Halvey, Jane Olmstead (late) and Library Director Adrienne Boudreau.

Absent: Beth Eriksson, (School Function)

**SECRETARY'S REPORT:**

The Minutes of the previous meeting were read and accepted as presented.

**TREASURER'S REPORT:**

The treasurer was absent at this time so no report was received.

**LIBRARY DIRECTOR'S REPORT:**

1. Doing a holiday party. Is going to be multi-denominational. Hope to do a craft and have some refreshments. More to come.
2. The conference was excellent! Jean really glad that she went. Arleen is going to a workshop at Kurn Hattin next Tuesday.
3. Knitting Group is doing well. 10 people were at the last group on Friday. Thinking about finding someone to volunteer to watch children while the group is meeting as some mothers bring children with them.

**UNFINISHED BUSINESS:**

We reviewed Minimum Standards.

Discussed the budget items. Because of a misunderstanding regarding the meeting date, the treasurer came late, and was not prepared with budget figures. Because we had several questions that needed answers, it was decided to meet again next week, 11/15/06 at 5:30 to continue our meeting.

The meeting was adjourned until next week.

Respectfully submitted,

Christine Fredericks, Chairman

Sallie J. May, Secretary

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