Meeting called to order at 7:04 pm by Robert Linck.

I. Secretary’s Report
Minutes from November meeting approved.

Motion – Ned
Second – Matt
Motion passed – 5-0-0.

II. Librarian’s Report
Susan O’Connell presented. Highlights include:

- Donation by Bruce Lisman. Harry Miller will hang donated pieces over the fireplace. Robert and Ned will hang other items that were moved from above fireplace.
- Public library report. Susan will create one page report from the 23 page report. Story hour numbers have had a significant increase.
- Solicitation letter reminded how our database needs some updating. Will work on in 2017. Have received two new donations from increased solicitation.
- New mats were put in foyer.

Action item
- There is a need to reorganize the foyer to accommodate the number of visitors especially in the winter. Susan will determine a plan and discuss with Trustees about who can help implement the plan.

III. Treasurer’s Report
- Susan Flynn updated about Skida fundraiser. We made $1,098. Overall revenue for the year is up over budget but expenses are up slightly as well. Discussion about overall expenses and revenue including investments.

Motion – Aliena
Second – Saul
Motion passed – 6-0-0.

IV. Budget
Salary and Budget Proposal
- Salary proposal from budget and personnel committees discussed and approved by vote of 6-0-0.
• Budget discussion-how much to ask from the town. Robert made a motion to adjust the budget to ask the town for $39,000 and increase the book sale revenue by $597.38. Ned seconded. Motion passed 6-0-0.

Action Items
• Susan will have information about proposal for budget to the town for the January meeting. Promotion jobs will be assigned at the January meeting.
• Ned and Susan O will go to selectboard meeting in January to support Aliena as she is our representative to the board. They will present our budget proposal.

V. New Business
New Trustees
• Discussion ensued about how many board members to maintain. The bylaws state ten members. A motion was presented to amend the bylaws to maintain between 7-10 members.
  Motion – Aliena
  Second – Robert
  Motion passed – 6-0-0.

• Aliena nominated Barb Strong.
  Motion – Aliena
  Second – Susan F.
  Motion passed – 6-0-0.

Action Items
• Susan O will send new trustee packet to Barb. Aliena and Susan O will do orientation with Barb. Susan F will be Barb’s mentor

• Ned nominate Saul and Susan for second term.
  Motion – Ned
  Second – Aliena
  Motion passed – 6-0-0.

Action Items
• Matt will work on nominating document to explain skills that trustees would like to add to the board.

Next meeting moved to 1/9/17 7:30pm

Meeting adjourned at 8:25 pm.

Motion – Aliena
Second – Matt
Motion passed.