Greenfield Public Library

Board of Trustees Meeting

August 3, 2015

Attendees:

Amy Turpin, Teri Cook, Kelly Hall, Martha Rawe and Kate Fabion

The meeting was called to order by Amy Turpin. Amy read a letter from Brenda, addressing the Board, requesting that we include her in any discussions pertaining to changes made to the Library.

Old Business:

1. Summerfest

Check from the UCB has not yet arrived. Diane Williams stated that the check was cut on 7/15/15 and sent to their facility through intra-office mail, but the check has not been located. The check is being reissued.

1. Meehan’s bill has been received for $590.82. This was the last outstanding bill for Summerfest.
2. Donation check from Wagner has been received.

New Business:

1. Amy asked if an Executive Session should be built into every meeting agenda, similar to the format that a school board would use. Everyone agreed that it should.

Kate Fabion made a motion to enter into Executive Session, seconded by Teri Cook. Motion carried. Entered Executive Session at 7:30 pm.

Teri made a motion to exit Executive Session and adjourn, seconded by Martha. Motion carried. Exited Executive Session at 10:00 pm. No further action was taken.