

Notes from December 2017 Trustee Meeting

The official meeting minutes were lost in a technological glitch. The following is intended to be a reminder of what was discussed, and is not a legal record of the meeting minutes.

Present at the meeting were: Carol McMurrich, Lynn Cooper, Mikki Nevins, Maureen Dempsey, Andrea Belanger, Brian Mulvehill, Lynn Blair.

Much of the meeting was spent discussing the director's report, which is on record.

Budget update for that meeting was recorded.

-Trustees discussed that the warrants would be made available to trustees but will be submitted after two signatures- trustees who arrive after that can review them.

-Brian Mulvehill will call regarding repair of porch railing

-no friends report as there was no friends meeting.

- Discussed that Hilary plans to leave in April, Blair will be responsible for the hiring process of the replacement. Goal will be to have an overlap of Hilary and the new person- fortunately her end dates are flexible.