

TOWN OF GROVELAND

Langley Adams Library

2020 JAN 13 PM 7:42

Board of Trustees

Meeting Minutes 06/12/19

TOWN CLERK
RECEIVED/POSTED

Attendance: Barbara Gauvin, Charles Herman, Kathleen Prunier, Laurel Puchalski, Christopher Shramko, Lee Thomas, Director Darcy Lepore
Jay Collins, Mary Lou Costello and Jamie Koulouras absent
Meeting was not recorded.

Call to order at 6:01 p.m.

Minutes

- Minutes of May 8, 2019 were approved by majority vote as amended on a motion made by B. Gauvin, seconded by C. Herman. K. Prunier abstained, having been absent from meeting.

Director's Report (see attached)

Treasurer's Report

- C. Shramko gave the most recent report from Bartholomew investment.

Other

- C. Herman suggested Trustees review the actual overall LAL trust fund spending at least twice a year. C. Shramko will provide the most current report breakdown for next meeting.
- L. Thomas contacted Whittier Vo-Tech about making sign. They would not consider it as a project until September, and then it would be a part of a lottery. Discussion followed. Two requests for bids have gone out. It was decided to not wait for Whittier, and L. Thomas will report on bids at next meeting. The Town's Finance Director has relinquished authority of procuring the sign. The Trustees will make the decision on the sign.
- K. Prunier reported having had contact with Bob Guptil, who has offered to work with LAL to update the NE Document Conservation Center's Plan and assist with the archival preservation project. Lauren Towler will be assigned to work along with Bob in the preservation project.

Meeting was adjourned at 6:50 p.m. on a motion by L. Puchalski, seconded by C. Shramko and unanimously voted.

Next meeting will be held on July 10, 2019 at 6:00 p.m. in the Library Meeting room.

Respectfully submitted,

Laurel Puchalski, Secretary