

Fair Haven Free Library
Board of Trustees Meeting
October 1, 2014

Present: Judy Sheldon, Chuck Laramie, Ceil Hunt, Carol Scott, Betsy Birchenough,
Judy Gevry

Motion made and seconded to accept the Secretary's report. Motion passed.

Motion made and seconded to accept the Treasurer's report. Motion passed.

Policy manual has been updated and it will be warned.

Amy Proctor attended the meeting and we discussed the new format she uses for
our budget items.

We worked on the library budget and continue our work next month.

Motion made and seconded to purchase two new public access computers.

Motion passed.

Next meeting will be on Wednesday November 5, 2014 at 7 pm.

Respectfully submitted,

Judith Gevry