

Fair Haven Free Library
Board of Trustees Meeting
November 5, 2014

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

Election---Ceil will be a candidate for the library board. The Select Board has
invited our board to their December 8th meeting to speak about the library. Ceil
will attend.

Budget---Motion was made and seconded to submit a budget of \$72,569 for the
2015-2016 year. Motion passed.

There will not be a meeting in December.

A letter will be sent to Art Sabin inviting him to our January meeting to discuss his
job description.

The next meeting will be on Wednesday January 7, 2015 at 7 p.m.

Respectfully submitted,

Judith Gevry