

Middletown Public Library Board of Trustees

Minutes of Meeting – March 16, 2016

Middletown Public Library

700 West Main Road

Middletown, Rhode Island

Members Present: Steve Arendt, Chair; Lucie-Anne Dionne-Thomas; Susan Hester; Ernest Gibbons, Christine Bagley, Sally Gauch

Other(s) Present: Theresa Coish, Library Director; Sue Connor, Candise Pruitt; Barbara VonVillas, Town Council liaison to the library

Members Absent: Elrony Williams

Other(s) Absent: None

--Meeting called to order at 6:02 p.m. by Steve Arendt, Chair.

Disposition of Minutes:

--Minutes of March 1, 2016 meeting were reviewed. Motion to accept: Hester Second: Arendt. Unanimously carried.

Correspondence received: Thank you from Theresa Coish for board members' contribution to St. Jude's Fund in memory of her mother.

Old Business:

A motion was made to amend the FY 17 Budget proposal to transfer \$20,000 back to the Capital Improvement Plan from the Book Line Item: Dionne-Thomas Second: Gauch Unanimously carried.

--Motion to adjourn: Gibbons. Second: Dionne-Thomas. Unanimously carried.

Meeting adjourned at 6:35 P.M.

Respectfully submitted,

/s/

Lucie-Anne Dionne-Thomas

Secretary