

WHEELER MEMORIAL LIBRARY BOARD OF TRUSTEES

Minutes of meeting 11/19/2007

Meeting began 10:03 am at Town Hall

Present: Richard Senier, Rice Flanders , Michael Wright, Kathy Reinig & Walt Owens

Financial: Discussion of Brokerage account, to be split into three accounts.

Director's report: October circulation was up.

Motion: Leave Xmas Eve hours to Walt's discretion. Passed unanimously.

Discussion of Community Foundation letter of agreement.

Motion (by Rice) to authorize Richard to sign the letter of agreement pending Town Counsel's approval. Passed unanimously.

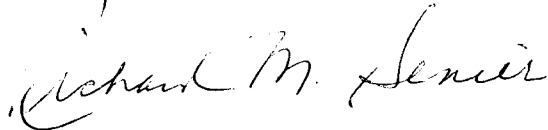
Planning and Design Grant: discussion of sub-committees.

Next meeting 10th December 10 a.m. Town Hall

Adjourned 11:05 am

Respectfully submitted:

Richard M. Senier, Chair

A handwritten signature in cursive script that reads "Richard M. Senier". The signature is written in dark ink and is positioned below the typed name of the chair.