

## Sandisfield Library Minutes

Date: February 27, 2017

Place: Sandisfield Library

Time: 12:30

Present: Clare English, Terry Spohnholz, Kathie Burrows, and Mary Turek

Absent: Sadie O'Rourke

The minutes of November 28, 2016 were accepted. Kathie made a motion and seconded by Clare.

Discussed the end of year budget and expenditures. Discussed FY 2016 and 2017 in detail and the grants.

Terry made a \$200 gift to the gift fund to improve and add to the children's section of the library in honor of her late husband. The board accepted her gift and appreciated it.

Discussed the latest water seepage in the basement occurring on February 27, 2017. The town hall has been notified and is aware of the problem.

Kathy would like to pursue the water issue in the lower level.

No new business.

The meeting adjourned at 1:45 pm.

Respectfully submitted,

Mary L. Turek