

Sandisfield Library Minutes

Date: May 15, 2017

Place: Sandisfield Library

Time: 12:30

Present: Clare English, Kathie Burrows, and Mary Turek

Absent: Sadie O'Rourke and Terry Spohnholz

The minutes of February 27, 2017 were accepted. Clare made a motion and seconded by Mary.

Discussed encumbrances of FY 2016. There is \$342.44 left that will return to free cash. Need to wait for finalization of what was spent for FY 2017. Looking for a separate account for the cultural council grant for better tracking of the funds. Would like to receive a report of spending once a month for FY 2018.

Librarian's report: not available

Other new business: At a town meeting, Kathie requested that rain gutters be installed. She was told that Bobby will be doing the installation.

The meeting adjourned at 1:30 pm.

Respectfully submitted,

Mary L. Turek