

Draft Library Trustees' Minutes

New Durham Public Library Trustees' Meeting

April 12, 2016 9:00 a.m.

New Durham Public Library

Members Present: William Meyer, Richard Leonard, William Kendrick

Others Present: Cathy Allyn, Library Director

Call to Order: Treasurer William Meyer called the meeting to order at 9:07 a.m.

New Business:

Grant application to NHSCA (New Hampshire State Council on the Arts): **Motion by Bill Meyer to authorize expenditure of \$550.00 from Trustees' account to fund the "Stories Sung In Clay" project; second by William Kendrick. The motion carried unanimously.**

Other action:

Trustees' Letter in support of grant application was signed by William Meyer, Treasurer and Richard Leonard, Secretary

Public Input: There was no input.

Agenda Review: There were no changes.

Approval of Minutes: Not a regular business meeting; there were no minutes.

Financial Report: Not a regular business meeting; there was no financial report.

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Director's Report and Informational Items – Library Director Cathy Allyn provided information relevant to submitting a grant request to NHSCA to fund future project “Stories Sung in Clay”. Grant request is for \$1000.00 with \$550.00 being funded independent of grant money.

Any Other Business: There was no other business.

Adjournment – **Motion by Bill M. at 9:20 a.m. to adjourn; second by Bill K. The motion carried unanimously.**

Respectfully submitted,

Richard Leonard, Secretary