



2019 AUG 15 PM 1: 01

Meeting called to order at 10:00 AM by Marge P.

Attendance was called by Marge P.

Those present are: Dorothy Cavanaugh, George Allen, Jacquie Johnston, Barbara Warne, Joseph Publicover, Liz Bartlett, Marge Peterson, Gail DiNaro, Mary Harada

Secretary's report read. Motion to accept the secretaries' report, 2nd approved by all.

Treasurer's report was read and discussed. Motion to approve. All in favor.

Theresa's update was read and discussed.

Discussed upcoming programming for the month.

Briefly discussed upcoming budget season-discussed increase in salary for Director.

Discussed the need for additional lighting, space, cleanup around area of food pantry and medical closet. Several board members went down to the area to look it over.

Talked about the Selectmans meeting and the need for additional space-meeting is being scheduled with Wayne and Angus to discuss this.

Motion made by Marge to adjourn the meeting at 11:00am; Motion 2nd by Liz. All in favor

Next meeting April 4th, 2019 @ 10:00am

Submitted by Barbara Warne