

BOARD OF TRUSTEES

December 21, 2017

LOCATION: POUND RIDGE LIBRARY DISTRICT

TIME: 7:35 p.m.

7:37 pm

Meeting called to Order.

Present: Pat Dauer, Richard Esman, Michele Gage, Miriam Schindel, Ken Turner, Jane Wood; Gloria Koster, Library Director

A Quorum was present throughout the meeting.

Motion by Gage, seconded by Turner, to approve Minutes of December 3, 2017. Approved.

Motion by Gage, seconded by Esman, to approve Minutes of November 28, 2017. Approved.

7:41 pm

Open Meeting closes for Executive Session

9:05 pm

Open Meeting reopens

Approval voted unanimously for signing of contracts to engage O'Connor Davies to conduct audit of 2017 records and financial controls review.

Service of Ken Gilman at rate of \$1000/month approved; (Contract for Library maintenance approved at prior meeting)

List of disbursements for November 2017 (attached) read by Michele Gage. Approved

Election of new officers/Trustees to begin January 1, 2018

- Ken Turner, Treasurer
- Jane Wood, Secretary
- Bonnie Schwartz as Trustee*: unanimously approved *(begins February 6, 2018)

No Public Comment

9:38 pm Adjourned.

Next meeting January 2, 2018, 7:30 pm.

Respectfully submitted: Jane Wood, Secretary