Meeting Minutes
November 16, 2015

Marc called the meeting to order at 6:10 P.M.

Regular Reports:
The Minutes of the November 3 meeting were presented and reviewed. Discussion ensued concerning the money to be received and communication with the Brentwood Selectmen and Town Budget Committee. Details relative to the changes in the budget were discussed. A motion to approve the minutes was made and the minutes were unanimously approved.

The Minutes of the October 19 meeting were presented and reviewed. A discussion ensued regarding the timing of the anticipated FEMA funds. A motion to accept the minutes was made, seconded, and unanimously passed.

Treasurer’s Monthly Report:
Don presented the Treasurer’s report for October 2015. A discussion ensued concerning individual line items.

Director’s Report: Betsy presented the monthly director’s report, which was reviewed.

New Business:
The Weather Emergency Policy was presented by Betsy. Betsy described the procedures she uses for considering whether the Library will close during inclement weather.

Old Business:
The library budget was presented to and approved by the Selectmen at the November 3 meeting.

A nonpublic session was not needed.

A motion to adjourn was made and approved at 6:50 PM.

Respectfully submitted
John Hayes
Secretary

Next Meeting Monday, December 21, 2015 at 6:00 pm