

Huntington Public Library
Board of Trustees
Minutes of 12/10/2007

Present: Joan Carson, Heidi Racht, Pam Steeg

Pam Steeg will look into furniture options. The library is looking for comfortable reading chairs and reading lamps. We have a \$1500 grant from Ben and Jerry's for furniture.

It was agreed that future meetings in the winter would be held at the town offices in order to save heating the building. Meetings will now occur at 7 pm on the second Monday of the month.

Joan Carson inquired about interest in raffling off a garden bench. Stowe Street Emporium in Waterbury said they might be interested in allowing us to purchase a bench at cost when they put in their spring order.

A new date must be selected for the open house.

Nat Grant is working getting bids for the emergency building work that was authorized by the Select Board. An update should be forthcoming.

It was agreed that monies earned from the Teddy Bear fund raiser should be split 50/50 between furniture and the endowment.

Lorrie Richland reported that Brian Valentine, a local attorney, is working with her on establishment of the endowment.

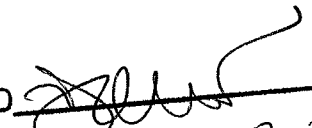
Respectfully submitted,

Joan Carson

Approved January 14, 2008

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DATE


January 7, 2008