

**Huntington Public Library
Board of Trustees
Minutes of October 21, 2014**

Present: Paula Kelley, Lorrie Richland, Harvey Schugar

Others: Anne Dannenberg

The meeting was called to order at 7:13.

Paula made a motion to accept the minutes of September 23, 2014, as read. It was seconded and the minutes were approved.

Harvey Schugar made a motion that the Library Director should have a limit of \$200 to spend on immediate needs, without prior approval of the Board. Lorrie seconded. The motion passed.

A committee was established to work on a mailing for the annual appeal. The committee consists of Lorrie Richland and Paula Kelley. Heidi Racht will be asked to participate if she is able.

The Trustees discussed possible future fundraising activities.

A motion was made to adjourn. The Board adjourned at 8:20 pm

The next meeting will be November 25, 2014 at 7 pm at the Library.

APPROVED November 25, 2014



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DATE

[Signature]
October 24, 2014