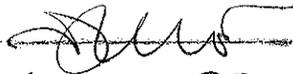


RECEIVED   
DATE February 27, 2015



**APPROVED**

**Huntington Public Library  
Board of Trustees  
Minutes of January 27, 2015**

**Present:** Harvey Shugar, Liz Greenberg, Heidi Racht, Paula Kelley, Lorrie Richland

**Others:** Anne Dannenberg

The meeting was called to order at 7:12.

A motion was made and seconded to approve the minutes of November 25, 2014. The motion passed.

A motion was made by Lorrie Richland and seconded by Paula Kelley to purchase a gift card in the amount of \$100 for Brian Symanowicz, for his excellent care of the heating system during 2014. He has donated his work hours. Lorrie Richland will write the thank you card. The Friends Account will be used for this purchase. The motion passed.

A motion was made by Heidi Racht to set up a committee to work on the following tasks:

- A five-year plan for the use of the grant money that the Library already has.
- Assess the Librarians' office to determine how it can be changed to suit the needs of the staff.
- Discuss the purchases of bookcases and other furnishings for the Library.

The motion was seconded by Liz Greenberg and was passed. The committee will meet February 10, 2015, at 11:30 am in the Library.

A motion was made by Harvey Schugar and seconded by Lorrie Richland to approve the placement of a flag to be used as an 'OPEN' sign on the post nearest the road on the wooden Library sign that is on the front lawn. The motion passed. A flag has been purchased.

The next regular meeting of the trustees will be February 24, 2015.

The motion was made and passed to adjourn at 8:46 pm.

—Lorrie Richland, Clerk

**Unapproved minutes submitted to the Board:** February 2, 2015

**Approved:** February 24, 2015

**Approved Minutes submitted for Record:** February 26, 2015