

UNAPPROVED

**Huntington Public Library
Board of Trustees
Minutes of January 17, 2017
draft**

Present: Lorrie Richland, Heidi Racht, Paula Kelley, Alan Homans

Others: Stacey Symanowicz

The minutes of January 3, 2017 we approved at presented.

Building use: The Board approved the request to use the building on February 18, 2017, for the use of a private gathering. The Board set a amount of \$25. as a donation from the organizer of this event plus \$5 to pay for the heat. So the total is \$30. Anne should contact this person to determine how much of the space will be needed, what the beginning and end times are, and whether the office area will be needed.

Building Use Policy and Agreement: Paula moved to approve the building use policy for organization requesting storage space be approved. Alan seconded. The motion passed.

Interim Director's Notes:

- Request for new shelving and book bins: The discussion around this request was tabled until more information was gathered. We need to know the size and design of the bins and the design of the shelves. Stacey will ask Anne to get this information.

The next meeting will be February 21, at 6:30 pm at the Library