**In attendance:**
Barbara Saperstein, Sally Rogers, Sylvia Danenhower,Ginger Lusa, Laurie Bell, Ann Hinchman, Ann Hennen, Liz Cartier

**September Minutes approved:**BS moved to accept the Sept. 29 Minutes, SD seconded. Passed unanimously

**Treasurer’s Report- Barbara Saperstein**•No changes. Except, $1599 in Restricted Funds could be spent or put in the Community Fund. Laurie will ask Cherie Grist if it can be moved into Gift and book Fund. GL moved , seconded by Ann Hinchman, to move the money into gift and book fund. Unanimously approved.

•$7.85 donation is going to be added to the gift and book fund.

•Community Fund Report presented

**Librarian’s Report- Laurie**

* The Community Fund funds together have earned $9734.38 in the next 6 mos.
* General Fund: $4076.93
Library- $5657.45
* We will have an in-house ongoing **Friends book sale** in December since we’ve had many donations of books recently.
* Laurie submitted the annual report to the state. She shared noteworthy statistics.
* Ann Hennen said Jorge Martinez is selling his house and wants the library to check out his library for books we can shelve or sell. We would be happy to take the books as a donation.

**Friends of the Library: See above in Librarians’s report.**

**No Committee Reports.**

**Old Business:
Update on Sewer Project and Parking Lot:**

* No new news right now. Ann Hinchman will be in touch with Craig Baldwin this week about whether we can put in a parking lot before the sewer.

**Building Project:**

* Discussed Oral Patron Survey created by Laurie and Ann Hennen. Will use it live in the library, on Facebook, ON-line, and as many ways as we can think of .

**New Business:**

**Election of 2017-18 Officers of Trustees:**

OFFICER SLATE:

Ann Hennen- Vice Chair

Ann Hinchman- Chair

Sally- Secretary

Barbara- Treasurer

SD- Moved the Slate of current officers; GL- seconded

The slate was Unanimously accepted.

**Finalize Dates for next year:**

Jan. 10

March 14

May 9

June 13

September 12

November 14

GL moved to adjourn; LC seconded. Adjourned at 9:06PM