

Freedom Public Library Trustee Meeting

Draft Minutes

July 20, 2018

Present: Chuck Brooks, Maureen Elliott, Jayne Britton and Library Director Elizabeth Rhymer

Meeting called to order 12:05 pm

Minutes of June 14, 2018 read and accepted.

Financials: Reviewed and accepted. Britton will meet with new bookkeeper Pam Keith to go over the presentation and form of financial. Brooks will ask trustee secretary, Paul Mathieu about the procedure of storing reports in the "Red Book".

Manifest: Presented and signed.

Librarian Report: Presented and copy attached.

New Business:

Square: Steve Thurston will be asked to be in touch with Rhymer to go over the advantages of having credit card acceptability.

Old Business:

Lighting: Brooks motioned "If the amount in the Capitol Reserve Fund will cover the cost of the lighting project, and if the cost is still as previously presented, Rhymer is forward to approve the contract and have the installation begin."

Next Meeting: August 17, 2018 12:30pm

Motion and 2nd to adjourn at 1:44pm

Submitted,

M. Jayne Britton