

## Dailey Memorial Library Minutes November 21, 2019

This is a brief meeting solely to approve the budget- meeting followed the dedication of the solar gazebo.

Present- Mike – member of the finance committee, Mik, Fran, Ginette, Maureen, Sue and Meredith – guest.

The primary issue before us is that we spent more than we took in. There were confusions over the notion that when Dan forgave 10,000 of his bill to us and specified that ½ of it go to STEM projects like the robotic kits- we did not take that money out of the building fund and transfer it to the primary account.

We are planning a Concert with Mimi and the Podds in August and pairing a craft sale and drinks and appetizers to replace the summer craft sale.

We also plan in January to discuss the recommendations from Christine Graham for soliciting “sustaining members” and think of who might be willing to head up a newsletter.

The budget was approved by Fran, Mik, Sue and Christine

Next meeting 1/9/2020 at 3 pm

We adjourned at 5:04

Christine Moseley Recording secretary