



Stevens Memorial Library
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SUMMARY OF TRUSTEES

September 13, 2010

Present: Margaret Donovan, Barbara Hallowell, Melanie Gallo,
Cheryl Audino, Paula Dowd and Cheryl Paul-Bradley

The minutes of the June 7, 2010 meeting were read.

A motion to accept the minutes was made by Margaret Donovan and Paula Dowd seconded. All voted in favor.

Chairman's Report:

The results of the Focus Group meetings were presented and discussed. The new strategic plan will be discussed at the October 4th meeting.

Director's Report:

FY 11 Budget is on track.

Story hours have been set for the fall.

Stan Herriot will present a program on solar energy September 23rd at 6:30 in the Malcolm C. Stewart Community Room.

Guest: Melanie Hyslop, representing the Friends group, gave an update on the Friends activities including a Holiday Home Party Sale event that will be held November 4th from 2:00-8:00 in the Malcolm C. Stewart Community Room.

The next meeting of the Trustees will be October 4, 2010 at 4:00 pm.

A motion to adjourn the meeting was made by Barbara Hallowell and seconded by Margaret Donovan.