

**Wells Village Library  
Trustee Meeting  
February 16, 2017**

-Trustees in attendance: Judy Dreher, Alex Brewster, Trish Capron. Joy Brewster, librarian. Lisa Matteson.  
-Meeting called to order by Judy Dreher at 6:05 pm.

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**Old Business:**

—Book Mark update: bookmarks now printed with events and information on back.

—Ron Dreher working on a grant to help with the air conditioning proposal.

—Electric update: Alex presented the proposal for the electric (see print out). Alex made motion to accept proposals for the electric work and the fire alarm. Judy 2nded...motion passed.

—Basket party planning has officially begun tonight. Lisa volunteered to be coordinator and then made a presentation of how to run a basket party with forms, ideas, with letters of introduction, etc (we need to be sure to ask for contact information from each donor so that we can send out thank you notes after event).

8:00-11:00 set up time

11:00-1:00 event

1:00-3:00 drawing for baskets (with an intermission)

Basket party committee meetings: 5:30-6:00 pm on March 16th, April 13th and April 27th.

—Next Trustee meeting will be on Thursday March 16th at 6:00. Discussion of Policy and Procedure updates.

Alex made motion to adjourn / Judy seconded / meeting adjourned at 7:35 p.m.

Respectfully Submitted  
Trish Capron, Secretary

Meeting dates for the Wells Village Library Trustees for 2017:

January 19th

March 16th

May 18th

July 20th

September 21st

November 16th