**PAWLING FREE LIBRARY**

**Board of Trustees**

**Minutes of Meeting**

**November 12, 2015**

**Attendees:**  Verna Carey, Karen Franco, Dennis Munnelly, Frank Sinisi, Brian Smith and Casey Conlin (Director)

**Excused:** Stephanie McLaughlin and Nick Robertshaw

**Absent:** Janet Prince and Cliff Johnson

**Trustees Emeritus:** George M. Coulter, D.D.S. and Betsy Brockway

Meeting opened at 6:45 p.m.

**Minutes of Previous Meeting**: Approved by Brian Smith & 2nd by Frank Sinisi. All in favor.

**Director’s Report:** This report has been provided to all trustees and was approved by Brian Smith and 2nd by Verna Carey. All in favor.

**Treasurer’s Report:** Tabled.

**Old Business:**

**Annual Appeal:** This was mailed to community on Nov. 12, 2015

**New Business:**

**Xmas Mini Book Sale:** This sale will be held the night of Tree Lighting 12/4 – 12/5 and 12/6/2015. Karen, Sue Smith and Verna will have a meeting to finalize details on Nov. 21st at Verna’s home. Tentatively we will set up on Dec. 3rd @ 5:30 p.m. depending on availability of yellow house. Cleanup will be on Sun. Dec.6th at 4:00 p.m. Looking for all trustees to help with sale.

Motion to Adjourn by Brian Smith and 2nd by Karen Franco @ 7:40 p.m.

Respectfully Submitted by: Verna Carey, Secretary

**Next Meeting will be Fri. Dec. 10, 2015 @ 6:45 p.m.**