Call to Order
Meeting was called to order at 7:08 pm by Tina Mayer.

Members Present
Trustees Present: Treasurer John Driscoll, Secretary Fran Hallowich, Anna Travers, Linda Nadzeika, Sheila Studint, Jackie Coy and Ana van den Hende. Library Director Tina Mayer was in attendance. Absent: President Maureen Cerasoli.

Approval of the Minutes

Motion to approve the minutes from the September 9, 2016 meeting:
Motion to approve: Sheila Studint
Second: Anna Travers

Financial Report
Tina Mayer reported the general account balance for:
September 2016 as $76,581.84 and October 2016 as $75,070.35.

Director's Report/Old Business/New Business
- 10 year anniversary of new library opening in November 2016.
- Discussion of new copier.
- Discussion of reorg positions for 2017.

Trustee Discussion
Discussion by Jackie Coy regarding the formation of a book signing committee.

Public Presentation to or Discussion with the Board
None.

Adjourn

Motion to Adjourn at 7:55 pm: Tina Mayer

Respectfully Submitted by Secretary Fran Hallowich.

Minutes Approved at the December 13, 2016 meeting of the Library Board of Trustees.