

5:02

4/25/14

ds

no guests

Carrie, Jody, Bob, Debe, Lynn

Karen Kessel to coordinate ^{thru out} @ county - paid by TALS
min. approved

- Financial - no bank stmts - at city
A/C problems - spent \$3000.
- report -

- Sept 30. \$3000 - 3500 - will go back into library as Catie
is going on medicare.
approved

- Old business

Construction update - clerestory - 100,000

~~at least 100,000~~ 876,000 w/out reading room, office
staff room galley

Short 150,000 w/reading rm - includes clerestory

Betty Taylor working w/Emo - who pays?

Next Tues - city meeting -

Brick is considered low maintenance

We need copy of contract - No one is officially
in charge

* Catie to ask for copies of contract of master book.

Authors - successful

Smithsonian prints still for sale library paid for

- Kessel - May 2 - arrival - intro to city May 3

Reception - Wed May 4 - @ upstairs apalach outitters

Carrie has proposed work plan -

• Paid by PALS 3yr. contract/Collection development

↳ No New bus.

- Catie - Curiosity workshop - 11 kids

final - April 7 @ Antonio's - \$4

- Book Sale - May 7 PALS w/handle

- Korenwhite reception 6/9 Thurs.

PALS is taking care of.

~~Carrie~~ Main Street Calendar on line of events d'town

- Summer Reading on! Audie in charge

- Bonnie the bookseller \$800

Possible June groundbreaking

Next meeting 6/20

- Debe Vice chair - conference calls

- Catie to bring financial contract

Budget for 2016

Endowment mtg - Tues 1pm. George's apt.