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MINUTES OF MEETING 12/8/16

ATTENDING: **Betty Barone, Kathlyn Carroll, Barbara Dannenberg, Deb Gaffey, Elizabeth Hughes, Lee Palmer, Angie Poulos, Faith Robinson, Sue Siegel**

Elizabeth called us to order at 10 am and Lee reported a bank balance of \$33,408.56.

Elizabeth then informed us that Brian is at home after knee surgery. He is missed and we wish him a speedy recovery.

A request for \$1,000 to cover expenses for Kathlyn, Eric and Ben to attend an ALA conference in Atlanta was approved.

We all agreed that this year, because of the construction, we will forego our usual annual meeting in May. We hope to have our preferred guest artists in the Fall when the Library is back to normal and when we can celebrate in style.

Josh Carlson, Trove/Edge manager, came in and told us about himself and what his plans are for each department. He is happy to be here and he's a perfect fit for the position. Lucky us.

Then Nancy Rubini joined us and described her position as Director of the Foundation. She was pleased to know that the Friends have opted to make an additional \$10,000 contribution to the Library renovation.

Deb extended an invitation to a holiday party the Trove is hosting on Tuesday, December 20th from 11 to 3. Be sure to come - those Trovettes really know how to throw a bash.

We thank Faith for the holiday Oreos.

Our next meeting will be on January 12th, 2017 in the Board room at 10 am. Till then Happy Holidays to all.


Leatrice Palmer
Secretary

