

NPL Monthly Trustee Meeting
November 25th, 2008 6:30 PM
Newfield Public Library – Mary Humpton Room

- Call to order – 6:30pm
- Special Guest: Vicky Romanoff – report on the state of the building
- Accept minutes from October 28th meeting – 5 min.
- Allow time to the floor for the community
- Director's Report
- Treasurer's Report
 1. United Way Grant money - update
- Archives Alive Report - Moving forward
- December maintenance items – Debbie
 1. Karin will report on meeting with Excelsior Systems
- Fund Raising - Cat's Meow
- Programs
 1. December programming
 - Movie Night – 12/12/2008
 - Giving Tree – date TBD
 - Green Tree Trimming – 12/8/2008?
- Library Positions Descriptions
- Vote to approve purchase of software license (5 x \$20 = \$100)
- Communications
- December – what's coming up
 1. Monthly meeting
 - Finalize the budget
 2. Review long-range plan
 - What is most important?
 - Have priorities changed?
 3. Other tasks
 - Post notice of the annual meeting on the library bulletin board.