

Library Trustee's Meeting  
Secretary's Report  
Meeting held November 7, 2007

Those present: Pat Pow, Mike Guarino, Marcia Haigh, Loyce Hayslet, Ed Salmon, Kris Viens, Nancy Mairs, Liz Fontaine.

Special Guests: Maureen Newman & Becky Seel

Secretary's report read and accepted.

Treasurer's report read and accepted – The \$1000.00 for the sound barrier will be carried forward.

Director's report read and accepted. On Nov 16<sup>th</sup>, with a coupon used at Barnes and Noble, a percentage of the sales will be donated to the Belgrade Library. On December 8<sup>th</sup> the 2008 budgets are to be reviewed by the Budget Committee and the Select Board. There is a new book return box on the porch.

Old Business:

From the Ad Hoc meeting:

The Fire Department does not want to co-locate with the Town Office at this time.

They will be voting to put a warrant on March's ballot for the Town to approve an undisclosed amount of money to look into building a new building for the Town Office.

The group will be dispersing after that meeting.

Case for Support Committee:

Before the letter is sent on our project, Mike would like to have some more feed back on it. We are to get back to Pat on what feed back we get within a week.

New Business:

New committees need to be put together to further the project. Also hold educational meetings for the Town at the beginning of January. We need to educate the people before the March vote. Maybe a pot-luck supper/co-fund raiser.

There was good feed back from voting night with regards to a new Library.