

**December 2014 (draft)**

**Call To Order: 7:05 pm**

**Present:** Tyler Colford, Kristine Sweeter, Mary Ann Johnson, Wendy Pratt, Anna Ryan (by phone), Kimberly Hicks

**Approval of Minutes:** Tyler Colford made the motion to approve November minutes; Kimberly Hicks second, all approved.

**Librarian Report:** Town report and budget presented to the Board by Kristine: Kimberly Hicks – Motioned to accept as presented: Tyler Colford, second the motion, all approved. Kristine reported that the Annual Appeal raised to date, \$4994....total goal had been \$6000, still counting!

Discussed 2015-2016 Proposed Budget

**New/Old Business:** Discussed leasing a copier, as opposed to purchasing – pull the cost from other income sources to justify purchasing: I.e....supplies, services, equipment – after weighing all pros, cons, costs (new vs lease) Kimberly Hicks made the motion to approve the lease of a copier, MaryAnn Johnson second...all approved.

**Meeting Adjourned:** Call to Dismiss, Tyler Colford: Kimberly Hicks, second...all approve. (7:45 pm)