

Wadleigh Library Development Fund
Meeting Minutes
May 28, 2013 at 7:00 p.m.

Corrected October 1, 2013 - changed from Bill Kokko (not present) to Joe Trowbridge (present)

Present: Pete Basiliere, Joe Trowbridge, Tom Schmidt, Susan Taylor, Michelle Sampson, Yvonne Beran

Reviewed status of accounts; recently paid State of NH annual filing fee

Interviewed Yvonne Beran for membership; Tom Schmidt moved and Sue Taylor seconded accepting Yvonne's nomination; approved 4-0

Website for Development Fund - Pete and Michelle to investigate

Update on fundraising - Michelle reported that it was on hold pending work being done by the town facilities committee

Summer Reading Program - historically have children, teens and adults; nationwide theme this year is "Underground"; Michelle requested a \$3,000 donation to cover the cost; Motion made by Tom Schmidt to fund the Summer Reading Program, seconded by Yvonne Beran; approved 5-0

Outdoor fountain - donated to the library, which is located on the former Lullwood estate property; cost to repair the fountain is unknown but being investigated.

Joe Trowbridge tendered his resignation; we thank him for his many years of service to the development fund.

Meeting adjourned