

Special Board Meeting
January 24th 2012
6:05 p.m.

Motion to approve \$7,200 expenditure for circulation desk by Ellen Howie. Second by Linda Cure. Motion carried.

Motion to approve up to \$10,000 for wood flooring by Linda Cure. Second by Craig Sargent. motion carried.

3% raise for staff. Christine Lennard moved , Mike Hill second. Motion Carried.

There will be Basket Making at Yvettes February 6th.

There will be no February Board Meeting.

Discussion ensued regarding finish work in the building. A group will meet at the train station to recommend.

6:40 Craig Sargent moved to Adjourn, seconded by Ron Ginsburg.