**RUTLAND FREE LIBRARY BOARD OF TRUSTEES**

 April 20, 2016 5:15pm

**Attending:** Rachel Alexander: \_\_Mike Brochu\_\_;Betsy Bloomer\_\_;Heather Cooper\_\_;Sherri Durgin-Campbell\_\_;Doris Farenkopf\_\_;Joan Gamble\_\_; Kay Jones\_\_; Jude Endrizall\_\_;Betsy Reddy\_\_;Cathy Reynolds\_\_ ; Anita Duch\_ ; Liz DiMarco Weinmann\_\_; Abby Noland\_\_; Randal Smathers\_\_(X is present, A is absent)

**Agenda Addition(s):**

**Acceptance of March 2016 Minutes**: Motion/Second –

([http://rutlandfree.org](http://rutlandfree.org/%20tes/))

**Acceptance of Financials:** Motion/Second –

**Director & Assistant Director Updates:**

 Monthly Statistics: (sent in email)

 Monthly Activity Reports: (sent in email)

Other: Grants & Donations

**Committee Reports and Actions:**

**Executive:** Potential Trustees Stephanie Romeo

**Personnel:**

**Finance:**

**Development:**

Annual Campaign

Tables of Content

**Building:** Grants & Renovation Walk Through

**Policy & Planning:**

**Old Business:**

**New Business:**

**Public Comment:**

**President’s Comments:**

**Adjournment:**

 Next Board Meeting May 18, 2016