Westmoreland Public Library Board of Trustees June 18, 2019 APPROVED

Meeting called to order at 5:10 p.m.

Present: Louise Slayton, Kathy Cox, Jan Hurley, Jayne Burnett, Susie Harris, Steve Breck.

MINUTES:

Susie moved to accept minutes of May 2019. Steve seconded. Approved

TREASURER'S REPORT:

We reviewed the budget. Jan explained that our trust funds are down due to volatility of the stock market in 2018.

Kathy moved to accept the report; Steve seconded. Approved

LIBRARY DIRECTOR'S REPORT:

Steve Peterson of Peterson Landscaping agreed to replace the front steps and will do the work in the fall. We are rethinking the work on the patio area.

Tuesdays with Avery: young Westmoreland girl has been bringing her home baked goods to the library Tuesday mornings to share with library patrons.

Carpet: We are still looking at samples and getting estimates.

There being no more business, Kathy moved to adjourn the meeting at 6:15 p.m. Jan seconded. Next scheduled meeting is Sept. 5, 2019, at 5 p.m.

Respectfully submitted, Katherine Cox