

NEW BUSINESS:

Disposal of the Gates-granted computers was discussed. Lynn does not recall and can find nothing stating that the old Gates computers cannot be given away, bartered or sold.

Winter hours: The Library will be closing on Tuesdays, effective January 3rd for 12 weeks pending the new budget. The winter hours will be Wed, Thurs and Friday 9am-5pm.

OTHER BUSINESS:

Tabled until next meeting: The resignation of the Board Secretary was not received in time for this meeting.

The Library banner was received. Thank you to Gene and Gayle Seip for their donation. The banner reads, "This event is sponsored by and benefits the Hill Public Library".

The meeting adjourned at 12:15pm.

The next meeting time has not been set.

Submitted by Julie Hunter, Chair