

Committee name: Gleason Public Library Trustees
Meeting date: August 30, 2023
Zoom meeting

Meeting Minutes

Present: Karen Gettings, Kaitlin Waterson, Martha Feeney-Patten, Wanda Avril (Mosquito)

Regrets: Christine Stevens

1. Call to order: 5:00 PM
2. Discussion: The Gleason PL Board of Trustees met on 8/30/23 to discuss the CPA grant agreement for the upcoming library renovation warrant article. Our preference would be for the funds to be disbursed at a 2-to-1 ratio at regular intervals, e.g. monthly or quarterly based on outgoing expenses and fundraising status, rather than in one lump sum at the conclusion of fundraising.
3. Adjourn: 5:16 pm

Minutes prepared by Kaitlin Waterson and approved on September 13, 2023.