



LIBRARY TRUSTEES MEETING MINUTES

June 28, 2016

Location: 7 Central Restaurant

Present: Trustees, Alida Bryant, Tim Browne. Friends of MPL: Joan Wogan, Catherine Steinhoff, Paul Clark
Meeting called to order at 5:45 pm.

- I. Discussion of the final draft of a Memorandum of Understanding between the Trustees of MPL and the Trustees of the Friends of the Library (FOL).

The significant changes to this draft are:

- a. that the presentation of the Annual MPL/FOL Funding Plan will be in the Fall; the Director and the Trustees of MPL will draft a request for Programmatic Support and for a Wish List of special items or projects no later than October 1.
 - b. That the FOL will have 60 days to respond with an approved budget from which the Director and Staff of the MPL can draw in the coming year.
 - c. All other elements remained essentially the same.
- II. We reviewed the forms to be used to communicate with the Treasurer of the Friends by the Staff, Approved.
 - III. Tim will finish up the document and circulate to both FOL and MPL Trustees and MPL Director for final review. Each Board will vote to approve at their next regular meetings.

Meeting adjourned at 7:00pm.

Next MPL Trustee Meeting: Thursday, 7/21/16, 10:30 AM, at the Library.

Respectfully submitted,
Alida Bryant