Meeting called to order at 6:02 PM

In Attendance: Duncan McNeish, Paul Eldridge, Colleen Nolan, Pam Coburn, Ann Butler.

Others Present: None
Absent with Notice: Rhetta Colon, Mary Richardson,

   . .1250 hours ....(delete remaining sentence), correct type on pg. 20 and
   Dental Plan change from Library Director . . . to the Library Director.

   Pg 5 – Para. #4 (background check) perhaps add an item or put this
   information on the application for employment instead or establish a
   separate library policy. Tabled until the next trustees meeting. General
   agreement was para. 4 needs to be rewritten.

   Policy Manual approval was tabled until the next Trustees meeting with a
   note to Rhetta for action item.

II. Adjournment: Duncan McNeish moves to adjourn, seconded by Ann Butler
   at 6:36 p.m.

Next meeting: December 9, 2014, 6:00PM