WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Robert Damish - Chairman E. Hunt Bergen - Secretary Lois Czachorowski - Sheila Harbst - Deborah McElhinney

Board of Trustees Meeting July 25, 2017

Trustees Present: R. Damish, H. Bergen, L. Czachorowski, D. McElhinney.

Absent: S. Harbst Library: S. Genovese

- 1. Sal presented 7 invoices for books, CDs, other material totaling \$2,312.89 to be paid from Endowment Trust. Approved 4-0-0.
- 2. Sal was excused and Trustees met to discuss Sal's performance review. Robert will type up notes and circulate to Trustees for comments and approval.
- 3. Meeting adjourned at 11:10am.

Submitted by H. Bergen, July 26, 2017