

PEMBROKE PUBLIC LIBRARY BOARD OF TRUSTEES

*Meeting Minutes for November 2, 2017 - Special Meeting*

**ATTENDING:** Mary Beth Courtright, Lyn Dionne, Jillian Taylor, Deborah Wall (Library Director), and Carol Watches.

Lyn Dionne, Vice-Chairperson, called the meeting to order at 6:12 P.M.

**NEW BUSINESS:** This special meeting has been called to discuss, and vote upon, an allocation of \$2,000 from the Center Library Trust Fund for exterior paving.

Lyn made a motion to allocate \$2,000 for exterior paving, Mary Beth seconded. The allocation was unanimously approved by all in attendance.

The next meeting of the Board of Trustees will be held on Thursday, November 9, 2017 at 6:30pm.

The meeting was adjourned at 6:11 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jillian", written in dark ink.

Jillian Taylor, Secretary