

LLFA Board Meeting Minutes

February 6, 2016

Little Theater

LLFA Members Present: Mary Wendel, Rod Haper, Jeannette Woodward, Ray Charles, Kathryn Primrose, Kathy Sanderson, Rachel Casey, and John McMahon

Call to Order (Ray) – Ray called meeting to order.

General Business

After the completion of the stage project , the

- There was a short discussion about how to spend the remainder of the 2015 Challenge for Charities funds, since the stage project came in under budget. Ray discussed options with JoAnn and the library staff and two options were presented:
 - \$2850 for painting and molding project which will cause LLFA to fund about an added \$1850, or
 - A storage room shelving project which would just use up the Challenge dollars.

Ray reminded the board that \$3000 was set aside from the offsite which LLFA has not released to the library because the board was waiting on the out come of the grants. Ray proposed that part of the \$3000 be used for the additional funds needed to complete the painting and molding in the Carnegie.

Motion was made to commit the remaining \$1000 of the Challenge for Charities funds, plus an additional \$1850 (from the \$3000 committed to the Library during the offsite meeting) to complete the painting and molding. Motion was seconded and passed.

Adjourn (Ray) – Next will be Thursday, March 3.