

Meeting Minutes

Roxbury Free Library Board of Trustees Meeting June 13, 2015 at 14:30

Present: Elizabeth Carney (Chair), Carl Ellis (Treasurer), Jane Pincus (Clerk), Don Breivogel-Williams (Vice Chair), Ryan Zajac (Library Director)

Absent: Sandra Carrillo

Audience: Joan Leary, E. Frances French

1.0 Call to order

The meeting was called to order 14:30

4.0 Old Business

4.1 None

5.0 New Business

5.1 Discussion and action on fuel providers and purchasing options.

The library director presented the board with rates and promotional plans of all propane providers in central Vermont.

A motion was made by Carl Ellis and seconded by Elizabeth Carney to accept the recommendation that the RFL does not pursue any fuel pre-buying options with its current provider, Gillespie. Vote: 4 yes, 0 abstentions, 0 no. Approved

6.0 Future Meetings

6.1 7/14/2015 next regular board meeting

7.0 Adjournment

The meeting was adjourned at 15:00

Respectfully Submitted, Ryan Zajac (acting clerk)

*To be approved at the next regular board meeting