

Portage Public Library
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LIBRARY BOARD MEETING Minutes
September 11, 2012

Meeting called to order 12:06

Present: Davis, Tamboli, McLeish, Poches, Gregory, Varvil-Weld, Voigt

Excused: Hoffmann

- 1) Motion to approve August 7, 2012 meeting minutes and August 21, 2012 special meeting minutes. (AT/DV-W)
- 2) Financial Reports:
 - a) Motion to approve August 2012 Municipal funds claims and Library restricted funds claims for payment as presented. (AT/CP)
- 3) Director's Report: Shannon Schultz
 - a) Statistics for the completed Summer Reading Program were presented. 569 youth and 49 adults participated.
- 4) Library Fundraising Campaign Report: Addie Tamboli
 - a) 61.6% of the goal of \$1.75 million has been pledged.
- 5) Meeting adjourned 12:40. (EV/AT)

Richard Davis – President
Addie Tamboli – Vice President
Beverly Hoffmann - Treasurer
Eleanor McLeish – Secretary
Charles Poches – School Superintendent
Dr. David Gregory
Dr. Douglas Varvil-Weld
Eleanor Voigt