

# Raquette Lake Library

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Biz Noonan called the monthly meeting of the Raquette Lake Library to order on Monday, December 17, 2018 at 5:00 pm at the Raquette Lake Library. Present was Biz Noonan, Jim Dillon, Carolyn Dufft, Colleen Walsh and Desiree Lurf. Absent was Jack Regan. Others Present: Nancy Grosselfinger.

The purpose of this meeting was to address Nancy Grosselfinger's concerns and to complete the budget.

The Board worked on the budget.

The following was proposed to Nancy:

1. We will continue to purchase prize books for the Kindle in Honor of Val Grosselfinger.

Examples:

- a. Booker **Prize**.
  - b. National **Book** Award.
  - c. National **Book** Critics Circle Award.
  - d. Newbery Medal.
  - e. Nobel **Prize** for Literature.
  - f. PEN/Faulkner Award.
  - g. Pulitzer **Prize**.
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2. The money donated will remain in the general fund

We have decided what we will do with the money tonight. If you are not happy with this choice, we will sign a check for \$3,300 tonight.

There was no response from Nancy.

The board then continued to work on the budget.

There being no further business Biz made a motion to adjourn the meeting and Jack seconded at 7:00.

The next meeting on Monday, February 11, 2019 at 5:00 p.m. at the Raquette Lake Library.