

**Ashland Town Library
Minutes of Library Trustees Meeting
March 25, 2014**

Trustees Present: Alice Staples, David Ruell, Mardean Badger (alternate, voting)

The meeting was called to order at 5:35 pm by Alice Staples.

Mardean Badger was appointed as a voting member for this meeting.

Old Business

- A motion was made by Alice Staples, seconded by Mardean Badger, to approve a proposed quarterly payment schedule of the 2014 budget by the Town to the Library Trustees. The vote was 3-0 in the affirmative.
 - David Ruell will write the cover letter for the proposed payment schedule and deliver it to the Town Office.
- Alice Staples and David Ruell signed the letter to the Ashland Board of Selectmen recommending the appointment of Mardean Badger as a regular library trustee.
- The trustees reviewed the letter to TCCAP, which updates them on the result of the warrant article and expresses continued interest in the Historic School building for a future library.
 - The letter was signed by Alice Staples and will be sent to Michael Coughlin (CEO, TCCAP), Dick Huot, Scott Fahey, Chip Brown and Bill Norton.

The meeting was adjourned at 5:54 pm.

Minutes submitted by Mardean Badger