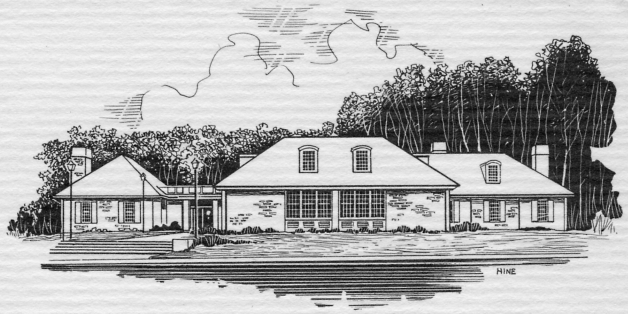


WILBRAHAM PUBLIC LIBRARY

WILBRAHAM, MASS. 01095

(413) 596-6141



November 14, 1979

The Library Trustees met at 7:30 in the conference room at the public library. All members and the Director were present.

Officers were nominated and elected for the ensuing year:

Howard Simpson, Chairman
Charlotte E. Prochnow, Secretary
William Massidda, Treasurer.

The budget to be submitted by the Director was read and discussed. As of this date, the present budget requests were approved.

Mr. Starkey discussed the advisability of also submitting a supplemental budget for books, and it was so voted. This would require a 2/3 town meeting vote.

The budget for capital outlays - expectations of needs for the next 5 years - will be discussed at the December meeting.

Howard Simpson was complimented , by all present, for his excellent article about the Memorial Fund in the Wilbraham News. Due to the availability (free) of publicity through this media, it was decided to temporarily table the bulleting publication.

The meeting was adjourned at 8:45 p.m., and the next meeting will be held on Wednesday, December 5th, at 7:30 plm.

Respectfully submitted,

Charlotte E. Prochnow.

Secretary.