

**COMMUNITY FREE LIBRARY  
MINUTES  
July 9, 2008**

**Attendance:** Ann Hazen, Marry Harrington, Sandy Shaw, Gretchen Beaver, Barbara Kerns, Wilson Soto, Debbie Renner. Nancy Walker, Jamie Jedamski, Ann Dellaquila have excused absences.

**Call to order:** President Ann Hazen called the meeting to order at 7 p.m.

**Secretary's report:** Amended to read that Debbie Renner and Barb Kerns were excused from the June meeting. Barb moves to accept amended minutes, Wilson seconds. So moved

**Treasurer's report:** Mary moves to accept transactions, Barb seconds. Barb moves to accept the report for filing, Wilson seconds. So moved.

**Director's report:** Accepted.

**Correspondence:** none.

**Old business:**

1. Ad hoc committee—Tower Construction won the bid. We continue to work on masonry issues.
2. Picnic plans—Barb will bring a fruit salad.  
Wilson will bring cookies.  
Sandy will bring condiments and relish tray  
Mary will bring paper products.  
Picnic will be Aug. 14. Setup will be at 5 p.m. We will eat at 5:30 p.m.
3. Parade plans—Wilson and Debbie are in charge. Brainstorming ideas—banners and slogans. Nancy will let us use her hay wagon and we can work at her son's house on Nelson St. in Holley. Gretchen donated 2 bolts of material for the float. Suggestions for the banner—"Bringing you the world" "Building for the future" "Community Free Library".  
Other suggestions: bookmarks with candy  
Simple scenes on the float  
There will be a meeting next week on July 15 @ 6:30 p.m. to work on these ideas.  
Ann will get the dimensions  
Mary will purchase the candy.

**Adjournment:** Meeting was adjourned at 8:51 p.m.

Respectfully submitted,  
Ann Dellaquila, secretary

