

Granby COA
Meeting Minutes
March 21 2012

I. Call to order 9:15

II. **Roll call**

Maureen Bail, Lynn Trompke, Anne Guenette, Alice Stewart, Rich Gaj, Wayne Tack, Russ Anderson, Cynthia Cousteau, Bill Kmelius, Bill Parent

Excused - Carol Zebrowski, Beth Isabelle, Bill Merullo

Minutes from last meeting were approved with correction (2013 budget proposal title not 2012).

Budget – Formula Grant may increase because of census.

Discussion regarding turkey basket balance and future commitment.

Dishwasher - Donation of dishwasher has falling through. After discussion, group supports moving forward with purchase of new unit based on estimate supplied by Director Guenette. Vote unanimous in favor of purchasing new unit.

Newsletter – Director Guenette has been in discussion with the newsletter contractor and it appears we cannot get out of our five year contract. Discussion regarding pros and cons. Sales representative has still not made contact with the COA a week later when it was told that contact would be made within 24 hours. We are still without a salesperson and there is confusion with advertising and page allotment.

Florence Saving Bank Award- the COA has received a Florence Savings Bank Community award for \$1,100. This award has been assigned to the newsletter account.

Motion to adjourn 10:30 AM

Minutes submitted by: Russ Anderson