

**EAST HADDAM PUBLIC LIBRARY SYSTEM**

**BOOK SALE SPECIAL MEETING**

**January 16, 2018**

**6:00 pm at the EHFPL Branch**

**COMMITTEE MEMBERS PRESENT:** Juliana Tryon Ranaudo, Janine Broe, Andrea Pascal

**ALSO PRESENT:** Michael Gilroy, Dawn Barlow

The meeting was called to order at 6:06pm.

**Feasibility and Logistics**

Optimally, the annual book sale will be jointly hosted by the two Friends groups. The Trustees would provide some logistical support (i.e. securing the location and date).

In the event that the Friends are unable to hold the event, the library system would be permitted to host and funds would be held in the special revenue fund.

The municipal building (gym or conference rooms) would offer a great venue for the event. Storage space for books will need to be determined but would preferentially be somewhere in the municipal building.

**Other Business**

The next step is to speak with the Friends groups to see if they are willing to jointly host such an event.

The meeting was adjourned without objection at 6:59pm.