

- Disposition of minutes: Mrs. Wanosky moved to approve th minutes of the Board meeting of september 5, 2012. Mrs. Oliver seconded the motion. The motion carried.
- Mrs. Wanosky moved to increase the amount of money from Passport Funds to be used in the reframing and matting of the pictures in the program room to the amount of \$1,020. Mr.Barnett seconded the motion. The motion carried.
- Mrs. Wanosky moved to close the library at 5:00 PM on the Wednesday before Thanksgiving, as has been done in the past. Dr. diFate seconded the motion. The motion carried.
- Mrs. Oliver moved to adjourn the meeting at 8:57 PM. Ms. D'Anna seconded the motion. The motion carried.

Respectfully submitted,
[Linda Wanosky](#)