

**LPL Board of Library Trustees  
Meeting minutes**

05/15/13

**Attending:** Arthur Turley, Philip Isaacson, Jennifer Gendron Carleton, and Ted Walworth. (Library Director Rick Speer was also in attendance.)

**Absent:** Margaret Craven, John Painter, Judy Head, Anne Kemper, ZamZam Mohamud

Meeting called to order at 8:45 a.m. following the adjournment of the joint APL/LPL Board meeting.

A motion was approved by the Board to provide Adult Services Librarian Jake Paris with an annual cell phone stipend of \$360 for FY2014 out of the Library Endowment Fund budget.

Move to adjourn. Adjourned at 8:55 a.m.

Respectfully submitted,

Rick Speer, Secretary pro-tem