1. Call to Order:
   Pam called the meeting to order at 6:00 pm.

2. Review Agenda:
   There were no changes or additions to the agenda.

3. Public Comment: none

4. Old Business:
   a) DAR agreement
      --Jenny noted the written agreement appears to count as permission.
      --Jane raised the issue of BML, a public building, hosting an exclusionary organization with private documents.
      --The issue is an ongoing concern of trustees.
      --Motion was made by Sue, seconded by Adam, and passed to honor the agreement for two years and in the meantime to adopt a policy which would address the issue.
   b) Annual Appeal
      --In preparation, trustees will meet in the staff lounge, 5:00 pm, Nov 1, 2016.

5. New Business:
   a) Consider early closing, Nov 5, for annual Volunteer Recognition Dinner
      --Motion was made by Howard, seconded by Jenny, and passed to close BML one hour early (4:00 pm), November 5, 2016, for the Volunteer Recognition Dinner.
   b) Consider allocation of funds for expenses of above
      --Motion was made by Adam, seconded by Sue, and passed to allocate $450 from the Wojtowitz Fund for expenses of the Volunteer Recognition Dinner.

6. Adjourn:
   Motion to adjourn made by Jane at 6:19 pm.

Connie Bresnahan, Acting Secretary