



**Va. PCB Update**

Bob Brooks and Jackie attended the PBC meeting. The basic “baseline” test is completed, and the compartmentalized area tests are to begin this week, and results are expected to be available in early December. Discussions about abatement will then take up to 3 months. We have to pursue grants and fundraising to pay for abatement. The actual remediation will likely take 6-9 months. All will therefore likely be complete in 1+ years.

**VI. Standing Committees Reports**

Finance Committee - Our new member, Ann Ho, has volunteered and was welcomed to replace Benito “JoJo” Cuevo on the Finance Committee. Also, Claire Kawalec will invite our financial advisors to meet with us at our annual financial December 13<sup>th</sup> meeting; or to reschedule our meeting to their availability.

**VII. Special Committees Reports**

None

**VIII. Unfinished Business**

- A. Update on Library Project** – this was covered in the PCB section above, and the Senior Center move date is still unknown.
- B. Discussion of proposed amendments to library policies** – these were further discussed, and Bob White will rewrite policies with the changes, to present at our meeting in January 2017.
- C. Signage – font and locations** – with so much still left to be done, we have rescheduled this to the January 2017 meeting.

**IX. New and Miscellaneous Business**

We are reminded that our January 2017 meeting will include nomination of Officers, and a meeting of all Committee heads.

**X. Adjournment**

Chris Rago made a Motion to adjourn. Seconded by Claire Kawalec. Unanimous approval.

Bob Brooks adjourned the meeting at 8:25 PM.

The next meeting will be the annual Financial Meeting on December 13, 2016.

Respectfully submitted,

Bruce Rietberg  
Secretary  
November 15, 2016

Future Meetings : December 13, 2016 (Finance), January 10, 2017, February 14, March 14, April 11, May 9, and June 13, 2017, and other dates to be set.