

Board of Trustees Meeting

5_10_2017

Present at the meeting, Ruth Eifert, William Johnson, Bob Simpson, Katrinka Pellecchia, Cynthia Von Oeyen, and Annie Gasowski

1. Approval of prior minutes.
2. Treasurer's report approved. As of 4/30/2017 there was \$6,205.01 in the CD, \$919.72 in the non-lapsing account, and \$9139.53 in the operating account.
3. Library Director's report approved. The new employee of the library left and needs to be replaced. Ramblin Richard will be over at the Town Hall Tuesday May 16 at 7 PM. Ducts have been cleaned out at the library. Tomorrow, May 11 is Service Palooza – we will have students working on the library grounds.
4. Report from facilities committee.

The committee believe we can get the total amount of building costs down. The committee has two plans, one which involves moving the train depot and one which attaches the train depot to the front of the new library building. The general plan is to move the train depot and eliminate the old town hall annex. Friday May 12 at 5:30 is a meeting about the building.

We also discussed the furniture. While we have looked at furniture, we cannot buy anything until July 1. We plan to have ideas by the next board of trustees meeting. What if we had the blue chairs reupholstered in leather? We are looking into this.

5. Printed Lee Newsletter upcoming meeting – May 24 at the public safety complex at 7 PM. The community talked about what would be included, how it would be produced, and how we could improve the ecrier.
6. Employee handbook revision – Ruth will send the revised handbook to the Trustees with the intent to complete the handbook by the end of July.
7. Friends of the Library update – there are passes available for the Independence Museum and the Bedrock Gardens Pass.
8. NH Library Trustees Association Conference (May 23) – four members attending.
9. Library Grounds work is tomorrow, May 11 – Service Palooza starting at 9 AM
10. Last of Backyard Farming (BFI) on May 22 at 7 PM at the Grange