

Barrington Public Library
Board of Trustees Meeting
May 17th, 2016
Adopted Minutes

Present: Ron St. Jean, Leigh Elliott, Traci Bisson (alternate) voting, Robert Drew, Peter Royce, Althea Sheaff, Sam Boduch, Library Director Amy Inglis

Absent: Fran DiTursi, Victoria Sellers (alternate)

The meeting was called to order at 6:04pm.

The April minutes were reviewed and accepted with corrections in a motion by Althea, seconded by Traci and passed on a voice vote.

The Treasurer's Report was reviewed and accepted in a motions by Robert, seconded by Sam and passed on a voice vote.

Donations: Accept donations totaling \$385.13 (itemized below) in a motion by Peter, seconded by Robert, and passed on a voice vote.

- 4/21/16 \$75.00 Camuso for kids books
- 4/28/16 \$55.13 \$32.63 Art Program donation & \$22.50 change jar
- 5/11/16 \$255.00 \$250 KBA Grant & \$5.00 change jar

Public Comment: none

Foundation update: The board has 5 members and will now be able to file for for 501(c) status. The board hopes to reach a total of 9 members in the future. The Peeper 5k race was a success. As hoped, the goal in reaching \$2,000 in donations was met, and Karl Arndt will now match this amount to donate to the Foundation. Team Stonewall Surveying donated \$780.00, which was part of the \$2,000 raised through this effort. Special thanks to Ray Bisson for his efforts and collaboration with the Foundation.

Directors Report: The investment policy currently in place was reviewed and minor edits were accepted in a motion by Sam seconded by Althea, and passed on a voice vote.

Alternate holiday hours to accommodate the food pantry in dispensing holiday baskets are requested. Permission to open at 11AM instead of 10AM and stay open until 4PM rather than 3PM on Saturdays 11/19 and 12/17/16 is approved in a motion by Althea, seconded by Robert and passed on a voice vote.

Volunteer resources have been strong and with their help inventory has been completed.

New custodian Elvyn is working out nicely and his background check came back in good standing.

Old Business: confirming time to meet on Monday May 23rd to carpool to the NHLTA conference

New Business: meeting between the Library Board of Trustees and the Barrington Board of Selectmen is scheduled for Thursday May 19th at 6pm to open discussions regarding the future site of the town hall and library. An agenda is drafted for the meeting with key points being to state the intention the library has to move forward with building a new facility and asking the Board of Selectmen if they have a preference as to where the future town hall may be built. Another goal of the meeting will be gauge where the Board of Selectmen is in terms of making a decision as to where they want to build if a new facility is built.

A motion to adjourn was made by Peter, seconded by Traci and passed on a voice vote.

Minutes recorded by Leigh Elliott
Next meeting June 21st, 2016