

Accepted Minutes
Nov. 15th 2016

Present: Ron St. Jean, Traci Bisson, Leigh Elliott, Fran DiTursi, Sam Boduch, Peter Royce, Lindsey Maziarz (alternate) voting, Amy Inglis, Library Director

Absent: Robert Drew, Victoria Sellers (alternate)

Also present: Lydia Cupp, Friends of the Library, President

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

The minutes from the October 18th, 2016 meeting were accepted in a motion by Peter, seconded by Fran and passed on a voice vote.

The nonpublic meeting minutes from October 18, 2016 were also accepted in a motion by Sam, seconded by Peter and passed on a voice vote.

An edit to the special meeting minutes from October 11th, 2016 was recommended in a motion by Peter, seconded by Lindsey and passed on a voice vote.

The Treasurer's report was reviewed and accepted in a motion by Sam, seconded by Lindsey and passed on a voice vote.

Donations of \$48.00 (itemized below) were accepted in a motion by Fran, seconded by Peter and passed on a voice vote.

10/27 \$30.00 Olive Titlar thank you help/ \$25.00 change jar
11/10 \$18.00 Olive Titlar/ \$8.00 rolled change jar

Public Comment: Lydia Cupp, Friends of the Library President, reviewed the many library programs supported by the Friends of the Library. Recent events such as "Just Desserts", the book sale during Election Day, and the basket raffles were noted.

Foundation update: Fundraising packages are being built now and should be going out around the first week of December. Once these have been delivered, interviews will be scheduled for Sandy and the potential donors to discuss opportunities for donations.

Old Business: Amy recommends that a Library Trustee be present at each Board of Selectmen's meeting to protect the interests of the library.

New Business: The Holiday Schedule for the library is accepted in a motion by Peter, seconded by Fran and passed on a voice vote.

Amy states that the doors to the library have been re-keyed due to the locks sticking, and the number of years it had been since it was last done.

As of today, Joy Seymour has not requested further time off for medical leave. Per Amy, she was to have the request submitted by tonight's meeting in order for any additional time needed off approved.

Several new programs are slated for December and early Winter of 2017. They include events on the quilting history of New Hampshire, December bird count, health and wellness, art classes, travel club, first aid and babysitting.

Reminder of the invitation for a holiday gathering of library trustees, employees and volunteers at the home of Fran DiTursi on 1/7/17.

A motion to adjourn at 7:07pm is made by Fran, seconded by Peter and passed on a voice vote.

The next meeting is scheduled for Tuesday December 20th, 2016.

Minutes recorded by Leigh Elliott