

Barrington Public Library  
Board of Library Trustees  
January 16, 2018  
Adopted Minutes

Present: Sam Boduch, Robert Drew, Lindsey Maziarz, Traci Bisson, Ron St. Jean, Susan Frankel (alternate voting), Lydia Cupp (alternate voting) Leigh Elliott arrived 7:40, Amy Inglis Library Director

Absent: Peter Royce, Victoria Sellers (ALT)

Also Present : George Bailey selectman representative to Trustees

The meeting was called to order at 6:04

The minutes from the 12/19/17 meeting were approved in a motion by Traci, and seconded by Ron, and passed on a voice vote.

The non-public meeting minutes from 12/19, 1/11, and 1/12 were approved in a motion by Ron, and seconded by Lindsey, and passed by a voice vote.

Donations of \$963.5 (itemized below) were accepted in a motion by Traci, and seconded by Susan, and passed by a voice vote.

12/27/17	\$134.00	\$100 Gaudiello magazines/\$20 notary/\$10 magazine donation/\$4 change jar
1/8/18	\$301.00	\$250 NHHHC Grant/\$51 Genealogy Club donation for magazines
1/16/18	\$528.50	\$500 Friends magazine subscriptions/\$28.50 change jar

Public Comment: George Bailey mentioned that the next Selectmen's meeting will be held on 1/22/18 at the ECLC at 6:30. The agenda will include a discussion on the Town Hall and Police Station.

Friends Update: Lydia shared that the annual Perennial Sale will be set up on June 1<sup>st</sup> starting at 2:00 with the sale held on June 2<sup>nd</sup> from 8-12. The event is held at the Town Gym. The Spring raffle is being planned with the following themes: summer fun/grilling, a child themed basket, and garden/gift certificate basket.

Foundation Update: Traci shared the Friends of the BPL pledged \$25,000 to the Staff/ Tech room toward the Building fund. An anonymous donor also donated \$25,000. Sam asked about communication with the Foundation and Traci mentioned the next Foundation meeting is 1/23/18 at 6:00 the location to be determined. Susan asked about progress notes from the Foundation and Traci said she will keep the Trustees updated. The Foundation has applied for Grants from Federal Savings Bank and OPL.

Outreach Committee on hold until Spring

Treasurer's report- Peter sent out the report by email and Susan reviewed the report. The Building fund account has been closed and moved into the General Funds account at Federal Savings Bank. Traci made a motion to accept the Treasurer's report, and Sam seconded, motion passed on a voice vote.

Director's Report- An updated phone list was passed out. The new hire Susan is settling in to her job.

Old Business- March elections the filing periods will be January 24-February 1. Susan Frankel, Lydia Cupp, and Sam Boduch will be running for Library Trustees.

Town Building Projects- Meeting on 1/22/16 should clarify Town projects

Federal Savings Bank- changing signators remove Amy Inglis, Peter Royce, and Ron St. Jean add Wendy Rowe, Melissa Huetten (newly Library Director), and Susan Frankel to accounts XX0169 and XX6010. The procedure to be followed. will be the 3 new people must sign the signature cards at the bank for the above listed accounts. Sam made a motion to change the signators as described above, and Robert seconded, the motion passed by on a voice vote.

New Business- Ron shared that he is setting up a candidate forum at the Middle School with the date and time to be determined. A meet and greet for all candidates will be held at the Library on February 17 from 9-10:30.

An Additional Trustees meeting will be held on February 6 at 6:00 as well as the usual monthly meeting on February 20<sup>th</sup>.

Motion made to enter Non-Public Session at 7:07 by Lindsey , seconded by Susan, passed by voice vote. Motion to leave Non-Public session and return to public session at 8:45 made by Robert Drew, seconded by Ron St. Jean, passed by voice vote.

Meeting adjourned at 8:52 Robert made the motion, Susan seconded, passed by voice vote.