

Library Trustee Meeting Minutes  
October 9, 2012

Called to Order 6:01 PM

Trustees Present: Rhetta Colon, Duncan McNeish, Ann Butler, Colleen Nolan, Paul Eldridge; Pamela Coburn, Mary Richardson

Absent With Notice: None

Others Present: Erin Apostolos, Director; Judy Hodges, Assistant Director

Motion to approve minutes of last meeting: McNeish; Second-Eldridge. Aye: all.

Motion to approve minutes of last non-public meeting: McNeish; Second: Eldridge. Aye: all attendees of non-public session.

Treasurer's report explained to new trustees. Motion to approve Treasurer's Report: Eldridge. Second: Nolan. Aye: all

Discussion of Library Director's Report. (attached)

Item b. Friends Update – Planning another 50/50 dinner at Patrick's Pub.

Item c. Outreach Update Schools – Jenny has carte blanche to submit programs to the schools.

Discussion: Long Range Plan Goals 7,

Objective 2 – funding has decreased again in 2012

Objective 4 - attendees as high as 52+

Discussion re: Travel Reimbursement – tabled and set to Policy Committee

Budget Committee Report; The total budget line item will be submitted directly to the Select Board with documentation as to expenses, errors, and changes made to previous budgets without the permission of the library trustees.

Discussion of Spending Policy with minor changes to be made for future review.

Discussion of Proposed Bylaws changes – tabled along with monthly investment statements review per RSA.

Review of meeting with Jay Pierson - tabled

Move to adjourn: McNeish. Second. Eldridge. Aye: all.

Meeting adjourned: 7:48 PM

Ann Butler  
Secretary

Attachments

Approved: