

Meredith Public Library
Board of Trustee Meeting
Tuesday, October 9, 2018

- I. Meeting called to order at 6:04 PM
- II. Trustees Present: Ann Butler, Lisa Garcia, Betty Strader, Bill Bayard, Ginny Lovett.
- III. Absent with Notice: Paul Eldridge, Jonathan James
- IV. Others Present: Erin Apostolos (director), Christopher Leland (assistant director), Sarah Johnson (alternate), Paula Wanzer (alternate)
- V. Sarah Johnson voting for Paul Eldridge, Paula Wanzer voting for Jonathan James.
- VI. Secretary's Report-approve minutes of September 13 and October 4, 2018. Sign previous minutes. **Motion to approve September 13th minutes made by Bill Bayard. Seconded by Sarah Johnson. Motion carries unanimously. Motion to approve minutes for October 4th made by Sarah Johnson seconded by Betty Strader. Motion carries unanimously.**
- VII. Treasurer's Report
- VIII. Library Director's Report
- IX. Old Business
 - a. Meredith Library Fund 501c3- Content of packet being assembled, will likely be completed by end of the month.
 - b. Investment Policy Subcommittee Report- Interviewed four potential candidates. Narrowed down to two finalists.
 - c. Building Design Subcommittee Report- no report at this time.
 - d. Advocacy Subcommittee Report- awaiting outcome of CIP.
 - e. Library Card Challenge Update- fifth place in the state. Put on perpetual calendar for July to book different venues.
 - f. Meeting Room Report- Want this to be as broad as possible.
 - g. Survey Report- Interest in adding an additional day. Staffing issues.
- X. New Business
 - a. Library Budget-trustee budget, will have town budget for November. Add \$500 for trustee events. **Motion to approve trustee library budget as amended for \$19,800 made by Bill Bayard, seconded by Betty Strader. Motion carries.**
 - b. CIP Meeting October 10 at 4PM.
 - i Seeking \$400,000 at 2019 Town Meeting to hire an architectural firm to complete final library building/renovation design.

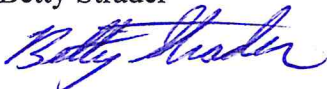
- c. Perpetual Calendar: State of the Library for January. Put this on the agenda for September.
 - d. Friends Update
- XI. Other Business?
- XII. State of the Library: Saturday January 12th. Snow day for January 26th. Try to book room from 10:30 to 1:30. Offer soup and bread afterwards. Rooms A & B plus kitchen. Consider visuals and technology.
- a. Ask Linda to record some of the events at the library.
 - b. **Paula will chair State of the Library Committee.**
- XIII. The Trustees' regular March meeting will be shifted to Tuesday March 19th. **Motion to change meeting date made by Lisa Garcia seconded by Ginny Lovett.** Possibly schedule special meeting to prepare for town meeting.
- XIV. Read over motions and actions
- XV. Adjournment--Next meeting: Tuesday, November 13, 2018, 6:00PM
- a. Meeting adjourned at 7:05 PM.

Ann Butler

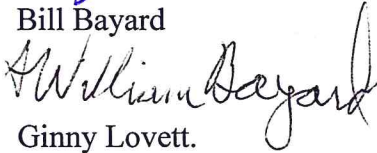


Lisa Garcia

Betty Strader



Bill Bayard



Ginny Lovett.

