

Meredith Public Library
Board of Trustees' Meeting
March 9, 2018 10:00 AM

Trustees Present: Betty Strader, Pam Coburn, Duncan McNeish, Ann Butler, Paul Eldridge
Others Present: Bill Bayard, Erin Apostolos (director), Matthew Gunby (head of circulation)
Meeting Called to Order: 10:01 AM

Meeting with Chris Williams: Budget of \$15,000. Pay CPW Architects from 2017 budget. Motion made by Pam Coburn. Seconded by Paul Eldridge. Motion carries unanimously.

Request to Bearing Point asking for distribution from National Advisor's Trust in the amount of \$15,000 from Improvement Fund. Motion made by Duncan McNeish, seconded by Pam Coburn. Motion carries unanimously.

Ann Butler and Betty Strader will contact Bearing Point. Duncan McNeish will sign and fax distribution form.

Legal matter discussed.

Motion to hire Birion Biddard to do a legal rendering of library trustee authority, expending up to \$1,500 made by Paul Eldridge, seconded by Pam Coburn. Motion carries unanimously.

Meeting adjourned at 10:52 AM.



Betty Strader

Pam Coburn



Duncan McNeish

Ann Butler


Paul Eldridge