

## Meredith Public Library Board of Trustees

Tuesday, January 14, 2020

Chair Butler called the meeting to order at 6:00PM.

Trustees present: Betty Strader, Sarah Johnson, Ann Butler, Lisa Garcia, Jonathan James, Ginny Lovett

Absent with Notice: Paul Eldridge

Also Present: Erin Apostolos, Director, Christopher Leland, Assistant Director, Maggie Croes, Trustee Alternate for Paul Eldridge

### Meredith Library Fund Update

- \$655,333 in Fund pledges
- \$516,141 collected in hand
- Hermit Woods donated \$750 from their event with us.
- Will be doing a 50/50 raffle at Pond Hockey Tournament
- Friends will be taking on the Buy a Brick Program. We will be meeting later this month.

### Secretary's Report

*James makes a motion to accept minutes from December 10, 2019. Johnson seconds. Motion carries.*

### Treasurer's Report

James reports that in the MVSB account we have \$23,656.93 and in Northway \$1,084.70.

Strader reports on Investments with a collected balance of \$938,885. Trustees would still like Steve Aiken come to speak about investments with a 15-minute update in April. Strader will approach him. MS-9 and MS-10 forms due. Cindy from Mill River will put together. Apostolos will contact.

### Library Director's report

- Garcia felt we needed to correct misinformation in *Meredith News* article.

### Old Business

### Building Subcommittee Report

- Walk-through with Ron Lamarre pointing out what will and won't change with renovation/expansion. Very useful. Waiting on report from Liz Hengen for Jan. 20 with recommendations for historic rooms.
- Eldridge is contacting Baptist Church regarding easement. Other community outreach to neighbors should be discussed with trustees.
- Expecting final bid documents this week as well as new updated display boards. Milestone recommends we start bidding process now to be sure we get enough sub bids. Town

Manager recommends we wait until after Town Meeting but says bring issue to BOS. Need to be sure we ask BOS about this process at meeting with BOS Feb. 3 at 4:30PM.

### Advocacy Committee

- Garcia reports we are sending a mailer reminding people of State of the Library and Town Meeting. Mail out on Feb. 11 or 12 after Primary. First Class postage. Interact will be providing babysitting. This will be added to postcard.

### State of Library

- Design, Budget, Fundraising, 2019 statistics and services, and what services will be provided with new design will be presented. Planning meeting date will be determined when Wanzer returns.

### New Business

**Warrant Article-Johnson moves we accept article as written by Naomi Butterfield. Strader seconds. Motion carries.**

**\$400,000 from Warrant.** Apostolos explains that when warrant was written in 2018 it didn't say to put in a non-lapsing fund. Therefore, it lapsed at year's end. Rob Carpenter has attached the remainder of the money to an existing purchase order for Michael Bruss.

**Strader moves that trustees accept the Collection Development Policy as revised. Johnson seconds. Motion carries.**

**Friends update** Book sale is Valentine's day weekend. ORB is closing sooner than expected. They are looking for a new location.

**Perpetual Calendar** Move Strategic planning and MOU to April

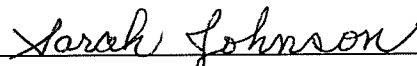
Next two trustee meetings will be


Tuesday Feb. 11 and March 17 at 6:00PM.

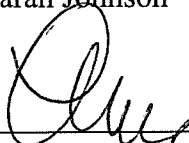
Town Meeting is March 11 at IL-HS Gymnasium at 7:00PM

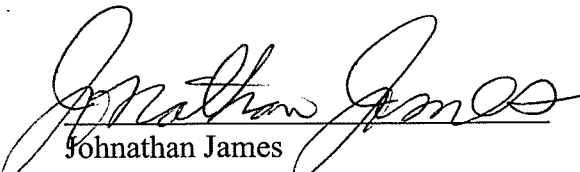
Meeting adjourned at 7:10PM.

  
Betty Strader

  
Sarah Johnson

  
Ann Butler

  
Lisa Garcia

  
Johnathan James

  
Ginny Loyett