

Trustee Minutes
Tuesday, March 19, 2019

Chair Butler called the meeting to order at 6:02PM.

Present: Ginny Lovett, Paul Eldridge, Lisa Garcia, Ann Butler, Sarah Johnson

Absent with Notice: Jonathan James

Others Present: Betty Strader, Trustee-elect, Paula Wanzer, trustee alternate for Jonathan James

Welcome to our newest trustee Sarah Johnson and congratulations to Betty Strader on starting a three-year term!

Secretary's Report: *Motion to accept Minutes of February 12, 2019 made by Johnson, seconded by Lovett. Motion carries. Motion to accept Minutes of March 2, 2019 made by Lovett, seconded by Eldridge. Motion carries.*

Treasurer's Report: Thank to you Bill Bayard for doing an outstanding job as Treasurer.

Library Director's Report: Questions about new catalog. There is a video that shows people how to use new catalog under "links" in catalog. We could link from homepage.

Old Business

- A. **RFQ-Is on Website;** ads sent to Laconia Sun and Union Leader. Phil Warren stated construction journals will pick it up from there. Have had two interested architects so far. Walk-through is Tuesday, March 26. Apostolos will send out RFQs from architects as they come in to the trustees. Trustees will discuss architects on April 16 at regular meeting. Meeting set for Monday, April 29, 5-8PM to interview architects.
- B. **Fund Update-**Fund is already up to \$100,000 in donations!! Trustees and Meredith Library Fund Board are now at 100% for donations from members. Strader asked that trustees come up with some fundraising event ideas. Ideas included: Hermit Woods Winery, Moulton Farm Dinners (Lovett will check with John Moulton on this) and Hart's 50/50.
- C. **Investment Policy-**Thank you to the investment committee for working on this. *Eldridge makes a motion to accept the Investment Policy with one correction for spelling. Garcia seconds it. Motion carries.*
- D. **Building Design Subcommittee-**Johnson has joined the committee and been visiting libraries. Committee is working on reporting on visits to libraries. Butler mentioned that engineering committee wants to work with them when ready for that phase.
- E. **Advocacy** hasn't met
- F. **Policy Committee-***Johnson moves that Library Card Policy be accepted as amended with non-resident fees being increased to \$20 annually. Eldridge seconds it. Motion carries.*

Garcia makes a motion to accept Gift Policy as amended. Eldridge seconds it. Motion carries. Eldridge makes motion to accept Credit/Debit policy as amended. Johnson seconds. Motion carries. Eldridge makes a motion to accept Building Maintenance Policy as amended. Johnson seconds it. Motion carries.

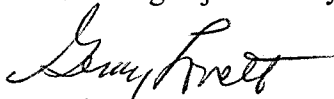
New Business

- A. Eldridge makes a motion to accept \$2000 gift from GMP for the Time Capsule Committee. Lovett seconds. Motion carries.*
- B. Eldridge makes a motion to accept \$200 from LCHIP for completing report on time. Garcia seconds. Motion carries.*
- C. Town Meeting approved \$400,000 for architectural services with very few nays. Johnson and Strader elected as trustees for three-year terms.*
- D. Eldridge makes a motion for following officers' slate: Butler as Chair, Lovett as ViceChair, Eldridge as Secretary, Strader and James a Co-Treasurers. Garcia seconds. Motion carries.*
- E. Eldridge makes a motion to move next regular Trustee meeting to Tuesday, April 16 at 6PM. Johnson seconds. Motion carries.*
- F. Perpetual Calendar-Apostolos will contact Davis regarding Trustee of Trust Fund disbursement. Trustee Self-Evals and Meeting with Steve Aiken pushed to May meeting.*
- G. Friends Update-No 5K this year; instead they will solicit donors of race to sponsor the Summer Reading Program.*

Other Business

Trustee Alternates. Apostolos will run ad for Trustee Alternate. Will contact Nancy Law to see if she is interested in being an alternate.


Meeting adjourned by Vice Chair Lovett at 7:33 PM



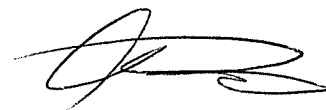
Ginny Lovett



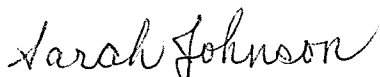
Paul Eldridge



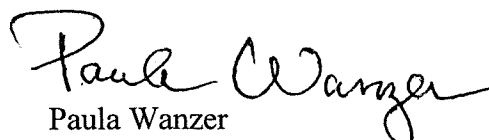
Lisa Garcia



Ann Butler



Sarah Johnson



Paula Wanzer