

Meredith Public Library - Board of Trustees

Minutes of the Library Board of Trustees Special Meeting – Monday, March 1, 2010

Trustees present: Laurie Brothers, Ann Butler, Vickie Carty, Rhetta Colon, Paul Eldridge, Maribeth McEwan, Duncan McNeish

Chair Paul called the meeting to order at 4:36 p.m.

Treasurer Duncan gave each trustee a copy of an e-mail he received from Trevor P. Johnson, Associate Vice President – Financial Consultant for RBC Wealth Management, which currently manages the library's money market and securities accounts.

The Alexander P. Nichiporuk Memorial Fund must be invested prior to the first anniversary of benefactor Alexander P. Nichiporuk's death, which occurred March 27, 2009. Therefore, Rhetta moved and Maribeth seconded that the trustees accept the management plan proposed by Trevor P. Johnson, RBC Wealth Management, Boston, MA for investment of said bequest. There were six votes in favor and the motion carried. Because of her work schedule, Laurie arrived after the vote but was present for the remainder of the meeting.

Duncan also informed the board of upcoming expenditures regarding the current masonry repairs to the front of the building and the chair lift installation, as well as carpentry projects. He also stated that the Director's monthly purchases of books might have to be delayed until after Town Meeting on March 10, 2010.

Paul reminded the trustees that the library has two warrant articles (RSA 202-A: 11 and RSA 202-A: 4-d) to present to the legislative body at Meredith Town Meeting, March 10, 2010. These articles are housekeeping in nature. If questions arise, trustees should be prepared to explain the necessity of said warrants.

There being no additional business, Chair Paul declared the meeting adjourned at 5:21 p.m.

The next regularly scheduled meeting of the Library Board of Trustees will be held at the Meredith Public Library Tuesday, March 23, 2010.

Respectfully submitted,

Victoria A. Carty, Secretary
Meredith Public Library Board of Trustees

