

Meredith Public Library Trustee Meeting

February 8, 2011

The meeting was called to order at 4:30 PM

Trustees Present: Paul Eldrigde, Duncan McNeish, Maribeth McEwan, Ann Butler, Laurie Brothers, Rhetta Colon and Vickie Carty.

Others Present: Erin Apostolos, Director, Judy Hodges, Assistant Director.

Secretary's Report:

A motion was made by Duncan to accept the minutes as presented. The motion was seconded by Vicki, and passed unanimously.

Treasurer's Report:

Duncan presented the Trustees with his report, explaining the balances in the various accounts.

Library Director's Report:

Problem Patrons: The Town is having a program for staff on how to deal with problem patrons. It will be held on Feb.16, 10 o'clock AM. Erin took the names of Trustees and staff members that will be attending.

TLC update: A \$1500 refund from TLC applied to this year's fee, as the Library close on Wednesday due to a snow storm, and therefore, we only had training on the system for two days. Erin passed out sample brochures for our patrons to use explaining the new system.

Moose Plate Grant: Erin is working on applying for that, to help gather aid in the repair of various parts of the exterior of the library.

NERGC-April 6-10: (Wed evening-Sun) Erin would like to attend the New England Regional Genealogy Consortium Conference, and asked if it was alright with the Trustees for her to go.

A motion was made by Maribeth to allow Erin to go and to pay for her registration and course fee. Duncan seconded this motion and it passed unanimously.

Old Business: Maribeth passed out the letter that Rhetta, Duncan and she had written to the Baptist church. The Trustees viewed the letter and agreed that it was

said what we hoped to convey. Duncan made a motion to send the letter with the discussed changes. Laurie seconded, the motion and it passed unanimously.

SB2: The Trustees discussed the impact SB2 could have on the Library. They were given a presentation sheet written by Lou Kahn explaining SB2. Ann, Rhetta, and Erin were given jobs to gather information about how SB2 has affected other Libraries in the state.

Warrant Article: Warrant Article will be presented on February 14th at a Public Hearing. It will then be voted on the Ballot so the town can vote on Election Day. Paul will call Phil and determine the exact wording for the Warrant Article. A tentative special meeting for the Trustees is set for Wednesday February 16th, if needed, to further discuss this issue.

Thanked: Vickie Carty is not running again for Library Trustee. The Trustees took a moment to thank her for all her work over the last three years.

Motion: At 5:48 pm a motion was made by Ann to go into Executive Session. This motion was seconded by Laurie, and each Trustee was polled and agreed.

At 6:19 pm Rhetta made a motion to come out of Executive Session. This motion was seconded by Ann. Each Trustee was polled and the Trustees went back into regular session.

Motion: Ann made a motion to seal the Executive Session minutes until no longer relevant to Erin's employment. Maribeth seconded the motion and it passed unanimously

Motion: At 6:21 pm Duncan made a motion to adjourn the meeting. Ann seconded this motion.

The next regularly scheduled meeting of the Library Board of Trustees will be held Tuesday, March 22, 2011 at the Meredith Public Library at 6:00 p.m.

Respectfully submitted,

Maribeth McEwan

Secretary, Meredith Library Board of Trustees