

Library Trustee Meeting Minutes  
June 4, 2013 Called to Order: 6:02 PM

Trustees Present: Rhetta Colon, Duncan McNeish, Ann Butler, Colleen Nolan, Paul Eldridge, Pam Coburn

Alternate Trustees Present: Kate Miller

Absent With Notice: Mary Richardson, Kate Miller

Others Present: Erin Apostolos, Director; Judy Hodges, Assistant Director; Scott Nolan

Motion to not proceed with pursuit of USDA Rural Development Grant: Butler; Second: Coburn. Aye: all.

Noted: We are unlikely to receive the L-CHIP grant. In the NH Senate now.

Noted: A check for \$104.03 received from Trustee of the Trust fund for 2012 & 2013.

Motion to close the Library 11:45 a.m. to 2:15 p.m. for Staff Appreciation Lunch Meeting June 21: Butler; Second: Eldridge. Aye: all.

Motion to approve 3-year TCL contract for a savings of \$2,345 over three years: Eldridge; Second: Butler. Aye: all.

Presentation and discussion of CIP items.

New Business

Noted: Butler will be attending the Lakes Region Planning Commission Annual Meeting/Dinner. Apostolos will also attend.

Motion to adjourn: Eldridge; Second: Coburn. Aye: all.

Meeting adjourned: 7:02 PM

Ann Butler  
Secretary

Attachments: None

Approved: