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

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: