

November 17, 2011 LIBRARY BOARD OF TRUSTEES MEETING (edited draft)

The meeting was called to order at 2:56pm.

Present: Peg Scully, Chair; Elizabeth Rhymer, Director; Tom Luke, Treasurer, MaryAnn Hogan, Secretary; Laura Robinson, Alternate; Anne Cunningham, Guest.

The minutes of the October 13, 2011 meeting were read, amended and accepted.

FINANCIAL REPORT: Banking Summary attached. Manifest was signed. A Gift of \$50.00 in memory of Bill Fritz was recorded and accepted.

A discussion was held with Anne, our former Treasurer, about next year's budget. We have many questions regarding the 2012 Budget. Another meeting about this budget will be held on Tuesday the 22nd at Peg's home. (There were 3 more meetings held before the Selectmen's budget review, copy of the Budget Proposal attached).

LIBRARY DIRECTOR'S REPORT: Elizabeth read her report, and as usual it is filled with many future activities. Her report is attached.

Elizabeth shared a preliminary wish list, which she will present to the Friends of the Library at their next meeting on Monday, November 28th. (Copy of the Wish List attached).

OLD BUSINESS: The DVD player has been sold. A form letter for Memorial Gifts was approved.

NEW BUSINESS: Lee Fritz agreed that we could use funds from the Bill Fritz Memorial fund to purchase a year's subscription to the genealogy database, Ancestry Plus, Library Edition. A special price for participating libraries was negotiated by the State Library.

Tom and Laura will research appropriate methods for paying a summer intern.

Elizabeth is considering re-subscribing to the job search and career exploration database "Career Cruising".

Maintenance items to complete in 2011 are elevator inspection and rug cleaning. We will consider new insulation in 2012

Meeting adjourned: 4:37pm

Next meeting January 12, 2012 at 3:00pm at the Library.

Meeting with the Selectmen to present the Library Budget is Monday, December 5, 2011 at 7:30pm.

Respectfully submitted:

MaryAnn Hogan, Secretary

