

Freedom Public Library Minutes (Draft)
Board Of Trustee Meeting
Thursday, April 30, 2009

Members Present – Peg Scully, President; Anne Cunningham, Treasurer; Karin Schiller, Secretary, Elizabeth Rhymer, Librarian, Ellen Many President of the Friends, Bill Stoops

The minutes of the last meeting were read and accepted.

Financial Report – Anne handed out a banking summary from January 2009 to March 2009. She also handed out a banking summary from January 2009 to March 2009 that included April's estimated costs. The trustees discussed areas where we are ahead and behind in spending one quarter of the way through the year.

The trustees formally accepted donations of gifts (books, money, and other media) to the library.

Library Director's Report – Elizabeth handed out her report. Highlights included adult programming, summer programming, a clown workshop, the Kids, Books and the Arts grant, the Robert Rivest (mime) performance, and the Reptiles on the Move program..

Old Business-

1. Furnace Issue – The bid has been posted in the paper. We will meet with the Selectmen on May 4th at 7:00. The selectmen asked that a warranty be added to the specs. There is room to put the tank inside the library by eliminating one of the bathrooms. This will save quite a bit of money. The trustees agreed to place the tank inside. Scott Brooks will remove the old fuel tank. The bids will be opened on May 11th followed by the public hearing. The trustees agreed to contact Nate to drain and turn off the boiler.
2. The trustees and Elizabeth discussed budget goals.
3. Anne handed out the library survey for review. It will be discussed next month.

New Business-

Meeting Adjourned at 6:50. : Next meeting – Thursday, May 21st at 5

Respectfully Submitted,
Karin Schiller