

Freedom Public Library Minutes (Draft)
Board Of Trustee Meeting
Thursday, February 26th, 2009
5:00pm

Members Present – Peg Scully, President; Anne Cunningham, Treasurer; Karin Schiller, Secretary, Elizabeth Rhymer, Librarian

The minutes of the last meeting were read and accepted.

Financial Report – Anne handed out a Banking Summary for January 2009.

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 a new volunteer (Nancy Griffin), the adult film series, pizza and movie nights, an upcoming program called “Success in Troubled Times”, the purchase of a new literature rack, the blog, planning for the summer reading program, and Elizabeth’s attendance at the Children’s Librarians of NH Spring Conference in Manchester.

Elizabeth handed out a Gift Waiver and Receipt draft. This draft was revised with the trustees. Anne will further revise it.

Old Business-

1. **Town Warrant – Article 21, Freedom Library Expendable Trust Fund --- discussion.** Peg read Article 21, Freedom Library Expendable Trust Fund. The selectmen are the agents of the trust fund. This is the way we can prudently put aside money for future expenses. We can not build this into our budget.
2. **General goals of the FPL** – recommend we put off discussion until March

New Business-

1. IRS issues – 1099 MISC forms are being sent to contract employees
2. Display area – The Historical Society has some items they would like to display.

Meeting Adjourned at 6:00: Next meeting – Thursday, March 19th at 5:45

Respectfully Submitted,
Karin Schiller