

Freedom Public Library Minutes (Draft)
Board Of Trustee Meeting
Friday, March 20, 2009

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- February 2009. She also handed out a graph of percent expenses by month comparing 2007, 2008, and the beginning of 2009.

It was suggested that we ask Bill Stoops to talk to Nate Perkins in regards to the timing of replacements for the boiler and the air conditioner. Which one should we replace first? Will we save money on electricity if we replace the air conditioner prior to the summer. We will see if Bill can come to the April meeting to discuss this.

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 planning for summer programs, Elizabeth's visit to the Freedom Elementary School, the program "Success in Troubled Times", new computers, the donation of money for PBS DVDs from Freedom resident Oram, and Nancy Griffin's computer class.

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

Old Business-

1. Develop survey to help set goals for the library based on the interest of patrons. The trustees looked at surveys sent out by the Wiggin Memorial Library in Stratham, NH. The trustees brainstormed ideas. Anne will work on the survey for April's meeting.
2. Anne handed out the revised Gift Receipt for donated items. The trustees formally adopted the gift receipt.
3. The Historical Society will set up their display on March 28th.

New Business-

1. Saturday Program on Artist's process on April 25th.
2. Meeting Room policy review – The current policy states that no alcoholic beverages may be served anywhere in the library without permission from the

- selectmen. The trustees think that it may be an issue with the insurance. Anne will talk to Karen Hatch about the insurance.
3. . NH Librarian's Day is September 17th, 2009

Meeting Adjourned at 6:10 : Next meeting – April 28th at 5pm

Respectfully Submitted,
Karin Schiller