

# JOSIAH CARPENTER LIBRARY TRUSTEE MEETING

## MINUTES

May 17, 2017

**Present:** William Tahnk, Chairperson; Sandra Adams, Treasurer; Carol Grainger, Secretary and Leslie Vogt, Director.

**Meeting Convened:** 7:04pm

**Acceptance of Minutes** – The April 19, 2017 minutes were reviewed.

Motion to accept as presented was made by Sandra.

Seconded by: Carol

### **Old Business:**

**Friends Update**– The Rolling Thunder Group has offered to pick up the books that are left over from the book sale as well as those not deemed worthy of selling. The schedule to get prepared for the yard sale will be sent.

**Status of Sewer Issue**- \$15,000 is a target figure for the work, which will come out of the town building maintenance fund. Town Hwy Dept to contract the trench digging. DML Construction was contacted to provide a quote for the work.

**Barn Update – NH Charitable Foundation** – Bill Miskoe gave financials to NH Charitable Foundation; \$5,000-8000 is a rough estimate for a architectural sketch. The BOS owns the barn and are ultimately the decision makers. They need to decide a course of action from a list of options: tear down, refurbish, etc.

**Masonic Bikes For Books** – Sandra made a presentation to the Masons and they appear to be interested in participating in this program. .

**Reports:**

**Director's Report** – Leslie reported that the book (& computer) sale was being organized. Funds were received by Sanderson Fund to purchase books for young children and for Adults/teens – to be used in the fall.

**Treasurer's Report** – Given and discussed by the board.

Motion to accept both reports made and seconded (Sandra/Carol)

**New Business:**

**NHTLA** – Sandra and Carol will attend on May 23.

**Town Wide Yard Sale** – The Book Sale Schedule will be sent out. Bill offered the use of additional folding tables for the sale. Leslie will determine if they are needed.

**Library Spaces** – Discussion about moving the Children's Room upstairs and the Adult/Non-Fiction Room downstairs. Measurements will be made and the subject will be discussed further at the June meeting.

**Recent Purchases** – The following items were recently purchased – Ladder (\$29.95), 2 Wheel Cart/Hand truck (\$29). A lawnmower is needed. A local construction person will re-install the chimney cap in exchange for a hewn stone found behind the barn.

**AC** – Rick and Bill will install the AC before the end of May'

**Miscellaneous:**

- Discussed Goals and we will review sections of the library policy manual 2 -3 at a time.
- On the agenda for June – the Sanderson Fund has given \$400 for a bulletin board. An option was presented: 31x32 size that holds 6, 8.5x11 sheets, magnetic. Available on Amazon at Displays2Go for \$216 and \$40 for posts/cement and add a planter. Purchase and installation will be delayed until the sewer work is completed.

**Next Trustee Board Meeting:** June 21, 2017 at 7:00pm

Meeting adjourned at 8:05pm.