

Library Trustee Meeting Minutes
Tuesday, November 8, 2011

The Meeting was called to order at 6:02 PM

Trustees Present: Rhetta Colon, Duncan McNeish, Maribeth McEwan, Ann Butler, Laurie Brothers, Colleen Nolan, Paul Eldridge.

Others Present: Erin Apostolos, Director, Judy Hodges, Assistant Director.

Secretary's Report:

A motion was made by Mr. McNeish to accept the October 11, 2011 meeting minutes as corrected. The motion was seconded by Mr. Eldridge. A vote was taken and the motion passed.

Treasurer's Report:

Mr. McNeish presented his report.

Meredith Village Savings Bank:	\$9855.08
Receipts-deposited:	386.39
Receipts from income generating equipment:	386.78
 Expenditures:	 678.86

Trusts: Sept 1, 2011

Income Fund:	\$177,679.72
Nichiporuk Fund:	608,234.31

A motion was made by Mr. Eldridge to accept this report as presented. The motion was seconded by Mrs. Brothers. A vote was taken and passed.

Monthly Expenditures:

Spirit of Life Publ. – Freedom Through Frugality - \$20.00

A motion was made by Mr. Eldridge and Seconded by Mrs. Nolan. A vote was taken and passed.

Library Director's Report:

Reference Collection: is slowly being weeded out, as so much is offered online.

Friends Update: They are thinking up ways to raise money for the various things that need repair and rebuilding in and around the Library.

Report from NHLA Fall Business Meeting-There was a lot presented, including information on how Libraries can handle their Facebook pages. The Trustees advised Mrs. Apostolos to turn off the comment section of the Facebook page.

Grant Updates: Mrs. Apostolos presented the work she is doing on Grants she is pursuing.

Town Christmas Party Dec. 21, Noon-2 PM:

Mrs. Apostolos asked that they be able to close the Library from Noon until 2 PM so that they may attend the Town Christmas Party. A motion was made by Mr. McNeish to allow this, and seconded by Mr. Eldridge and after a vote was taken, it passed.

Glass Case and Newspaper rack: The Trustees advised Mrs. Apostolos to look into giving the glass case and newspaper rack to different departments in the Town.

New Hire for January 2, 2012:

This was tabled until the next meeting.

Old Business:

Non-Resident Policy:

A motion was made by Mr. McNeish to waive the \$10.00 fee for all children attending Interlakes and Lakeland Schools. This was seconded by Mr. Eldridge, and after a vote, passed. The new policy will be rewritten and presented at the next meeting.

New Business:

Budget Committee:

Rhetta, Duncan, and Erin met with Phil and we have now been invited to a workshop with the Select-board on November 21st at 4:15 at the Community Center, Room B.

Meeting with Jerry Tepe and his conclusions:

A motion was made by Mr. McNeish and seconded by Mr. Eldridge, to have Mr. Tepe contact the State Fire Marshall to determine the regulations for a historic building, such as the Library. A vote was taken, and passed.

Princeton Elm from GMP: This was tabled until the next meeting.

A motion was made by Mrs. Butler and seconded by Mr. Eldridge authorizing Mrs. Erin Apostolos, Library Director to sign as the official representative of the Meredith Public Library on the Application for Federal Assistance SF-424. This motion was voted on and passed unanimously.

Executive Session:

At 7:18 a motion was made by Mr. McNeish to go into Executive Session. The motion was seconded by Mr. Eldridge. Each Trustee was polled and affirmed this vote.

At 7:50 a motion was made by Mrs. Nolan and seconded by Mr. Eldridge to come out of Executive Session. The Trustees were polled and the motion passed.

A motion was then made by Mr. Eldridge and seconded by Mrs. McEwan to seal the minutes of this meeting for 20 years.

Adjournment:

A motion was made by Mrs. Brothers to adjourn the meeting. The motion was seconded by Mr. Eldridge and after a vote the meeting was adjourned.

Next meeting: December 13, 2011 at 6:00PM

Respectfully submitted,

Maribeth J. McEwan

Secretary, Meredith Board of Library Trustees