

**TRUSTEES MEETING**  
**MINUTES FROM MEETING 1-30-18**

Meeting was called to order Tuesday 1-30-18 at 5:00 P.M. by Barbara Cooper President, Art Bobruff Vice President for Financial Planning and Fund Raising, Joyce Guinther Treasurer/Secretary, Happy alternate, Dick Hendl Selectman, patrons Alice Nulsen, Jim Bednar and Betty Paradie, and Janet Hendl acting librarian from Springfield. Roll call took place. We reviewed the agenda for 1-30-18. Joyce made a motion to approve agenda, Art seconded the motion and motion was approved by all. The review and approval of minutes from the previous meeting 12-19-17 motion was made by Art and Joyce seconded the motion and were accepted with minor corrections, motion was approved by all.

**SELECT BOARD REPORT**

Budget meeting 1-29-18 which Dick attended. No questions on library Budget was brought up. Next budget meeting is scheduled for 2-12-18 at 7:00 p.m. Dick also went to the LUV at Wilmont to bring back DVD's and spoke to Kathy who is a Trustee & Volunteer

**OLD BUSINESS**

Art – Working on how \$30,000 CD was acquired - Open

Joyce – Also working on how \$30,000 CD was acquired - Open

Barbara – Renovation plans: follow-up with Terry Knolls & Ingrid - Open

and will remain open until used, will not disappear at the end of the year

Library Budget - Barbara, Joyce & Art attended the budget meeting, Barbara presented to the the budget committee the library's proposal and hope it will be approved and passed.

Complete the telescope agreement and follow-up with the state on the 2<sup>nd</sup> street sign which is and will be **"On Hold"** until another New Library Director is hired.

**REPORTS**

Committees: Friends of the Library update Barbara

Caye Saturday 1-19-18 lead and taught a wool applique class, President is Anika Munholand and Treasurer is Sue Cutting.

## LIBRARY REPORT

The remaining books from the book sale have been finally picked up by Better World Books on 1-30-18. Ordered new books. 2 new items in reference to LUV audio & video. Would like to set up programs: EX: Learning ow to use your electronic devices. Suggestion of books on our web site. Also helping patrons on the computer at the library if needed by appointment.

## FINANCIAL REPORT

TYPE OF ACCOUNTS	NAME OF BANK	CURRENT BALANCE
Operating expense	Lake Sunapee	1853.05
Tax Money		
General Library Funds	Lake Sunapee	7946.43
Copy & Fax Fees		
Donations		
Grants		
Scholarship Fund	Sugar River	4835.33
Consist of:		
Book Sales		
Donations specified		
CD Accounts	Mascoma	38451.07

Sugar River as of 1-31-18, Lake Sunapee operating as of 1-31-18 Gen. Library Funds as of 1-31-18 CD @ Mascoma as of 11-16-16 - closed out and was deposited as cash in the LPL Investment account.

Mascoma CD Account as of 1-31-18

**ACTION ITEMS**

**TO DO LIST**

**ART** – Working on how the \$30,000 CD was acquired. Also reported that on a call to Terry Knowles – not that I will do so and that we will send her our information for her or a judge’s opinion on what is not obligated for scholarships.

**JOYCE** – Working also on how the \$30,000 CD was acquired.

**BARBARA** - ( 1 ) Update Ingrid on renovation plan, must be postponed until 2018,

( 2 ) Will follow up with Hayden in reference to history of Springfield, which she is working on.

( 3 ) Follow up with Terry Knowles

**LIBRARIAN** (1) Complete the telescope agreement. -On hold until new Librarian Director is hired

( 2 ) Ask state about second street signs -On hold until new Librarian Director is hired.

**ANNOUNCEMENTS – GREG BRUSS FOR LIBRARY TRUSTEE**

**NEXT MEETING DATE - TUESDAY 2-27-18 AT 5:00 P.M.**

**NEW BUSINESS**

Check out magazine subscriptions. Patrons to be surveyed for their opinions.

Request from Springfield students to do community work at the library –Barbara

Information requested from KRHS re 2018 scholarships Barbara

Name of Scholarship, sponsoring organization. Springfield – Steve separate from all applications. Received from Steve in 2017 for 2018 ( 1 form )

Library participation for 250 year town celebration – ideas All

One suggestion that Barbara made was ex: Book Marks. Also this June 2018 will be 25 years that the new construction of the library.

Access continuation of VINS subscription for the library, which in 2017 the Friends of the library paid for. Barbara will ask the friends if they will pay for it again this year 2018, in addition to two other as well which they also paid for. Patrons were to be surveyed for their opinions regarding use of the passes and magazine subscriptions and asked to suggest others in which they might be interested.

Proposal to purchase a paper shredder- which Janet was going to research and the trustees thought a \$200.00 limit or lower would be sufficient. Which will be discussed of if purchased at the next meeting.

Proposal to purchase a dictionary – which the library does not have one. Update at the February meeting.

Proposal to discard several old loose-leaf books of library receipts, but not any banking records. Which has been started just waiting if shredder is going to be purchased or not, otherwise Joyce offered to shred.

Library Director Search – update – still interviewing, advertising for one week more. Art will be sending responses to the ones that were interviewed and any one that responses after this last week of advertising if accepted or not.

Motion was made by Barbara to leave the public meeting, was second by Art at 6:34 p.m. Entered into non-public meeting at 6:35 p.m. and that all non-public minutes are “SEALED”.

## **ADJOURNMENT**

Meeting was adjourned at 6:37 p.m.