

TRUSTEES MEETING

MINUTES FROM MEETING 4-18-17

Meeting was called to order Tuesday 4-18-17 at 5:00 P.M. by Barbara Cooper Art Bobruff Joyce Guinther, Jennifer Carson and Happy Callaway were present. Roll call took place. We reviewed the agenda for 4-18-17. No motion was made to approve the agenda. The review and approval of minutes from the previous meeting 3-28-17 were accepted with minor corrections. Motion was made by Art and the motion was second by Joyce and motion was approved by all.

CORRESPONDENCE – Exxon donation from anonymous donator, which will be deposited in the Sugar River (scholarship fund account) Received LPL statement, e-mails sent to library director applicants. Barbara e-mailed copies of the (4) resumes of Library Directors applicants to patron friends of the library for their feedback.

OLD BUSINESS –

Up date from building use committee - still ongoing Art, Barbara

Alternate trustee search – has ended – Happy has “decided to stay”.

Signs for the library – Jenn wrote to the N.H. state traffic bureau -waiting reply Jenn

Renovation plans for the library - status – Trustees & alternate got together with Ingrid to discuss changes over the plans (Ingrid & Chris). Ingrid took back the plans to send package to contractors.

Library Director Annual evaluation – status – “ TBD “. Barbara

NEW BUSINESS

Search for replacement Library Director – status - Art

Trustees have accepted a new Library Director - Not finalized until all formal paper work is completed.

Scholarship application – status - no applications at this time have been turned into the library, dead line is 4-30-17. Jenn will be going to the High School tomorrow and will check if any applications are there.

Funds received from the Friends and what to do with it - Jenn

One year membership to Ancestry.com cost is \$200/6 months, agreed on at this meeting to purchase.

Library membership to “ VIN’s “ cost is \$150 per year agreed on at this meeting to purchase.

Mt. Kearsarge, Indian, museum - agreed to \$75.00 purchase

Montshire Science Museum - possibility

Magazine rack - Jenn will be purchasing this item soon since it is very inexpensive.

Display case - no response at this meeting.

Taiko Drummers – Workshop would cost \$350 and \$231 Vehicle cost, Jenn will be sending a letter that the library is not accepting this offer.

ITEMS CARRIED FORWARD FROM PREVIOUS MEETINGS:

STRATEGIC PLAN UPDATE

- Barbara

EVALUATE OUR MEETING FORMAT – ORDER OF BUSINESS, ETC.

– All

REPORTS

Committees: Friends of the Library update - no update at this time

LIBRARIAN REPORT -

Jenn

On 5-18-17 at the New London Elementary School Jim Arnosky will perform a reading. Each child attending the school event will be presented with a book to take home. On Wednesday 5-24-17 New Hampshire Fish & Game will talk on black bears. Wednesday 6-21-17 cartooning work shop – preregister ages 10 and up \$200.00 charge for library no charge to patrons. Wednesday 7-12-17 LSPA children’s program animals and gross things they do.

Post office box fee \$50.00 have two keys at library, box renewal time. Library of Congress surplus book program, waiting Barbara’s contact.

FINANCIAL REPORT

TYPE OF ACCOUNTS	NAME OF BANK	CURRENT BALANCE
Operating expense	Lake Sunapee	225.46
Tax Money		
General Library Funds	Lake Sunapee	7774.48
Copy & Fax Fees		
Donations		
Grants		
Scholarship Fund	Sugar River	3811.25
Consist of:		
Book Sales		
Donations specified		
CD Accounts	Mascoma	30,222.20

Sugar River as of 3-31-17, Lake Sunapee operating as of 3-15-17, Gen. Library Funds as of 3-31-17
CD @ Mascoma as of 11-16-16 - closed out and was deposited as cash in the LPL Investment account.

Mascoma CD Account as of 3-31-17

ACTION ITEMS

TO DO LIST

ART - E-mail Cheri Hardy- new Librarian Director (when all formal paper work is completed) and stating what she expects the position to pay in salary.

JOYCE – E-mail all trustees & alternate for meeting date to review and trace back if all **\$30,000 at Mascoma is to be used for scholarships** also informed by Art to set meeting date for library furniture discussion.

BARBARA - Library Director Annual evaluation – status “TBD”

JENN - To get in touch with someone who is familiar with “Old Books” for the value, also to be sure that no books in the New Hampshire Room are owned by another town organization.

ADJOURNMENT

Joyce made a motion to adjourn the meeting, motion was seconded by Barbara, all approved.

Meeting was adjourned at 7:15 P.M.

Next meeting is Tuesday 5-25-17 at 1:00 P.M.

Respectfully submitted

Joyce Guinther (Secretary)