Library Trustees Meeting January 29, 2019

Call to order 12:50 pm

Attendance. Joyce Guinther presiding, Gregory Bruss, Happy Callaway alt

Dick Hendl Selectman Laura Pauling Head Librarian

Agenda review. Motion to accept Joyce second Greg 3-0 accept

Previous meeting minute review. Motion to accept Joyce second Happy 3-0 accept

**Reports**

Correspondence, thank you note sent out for audio books received.

Dick Hendl gave kudos to Laura for her presentation of budget to Selectmen Budget meeting.

Water problem in basement will be looked at by local contractor to gauge what needs to be done to rectify the flooding. Deecision on how to follow up after snow melts away from building. This issue falls under Trustee responsibility for Library. Laura agreed to meet with person to evaluate options.

No report from Friends, fund raising and general information mailer from them due to go out soon.

No public comments

**Old Business**

Motion made by Greg to purchase the two Library signs. One to be installed at Georges Mills- 114 intersection the other to be installed at 4 Corners Rd- 114 intersection as per DOT letter of approval.

Enfield DOT will be notified when they arrive for installation.

Seconded Happy vote 3-0 accepts

LPL form sent as per action item last meeting by Art.

Budget item revisited. Employee raises discussed to consider reflecting a desire by the Trustees to bring in line with Town raises being suggested, now that we have more information. Discussion centered on a new proposal to give raises in the 4% rather than 2% first suggested.

Joyce makes motion to adjust the raise figure for Library positions from 2% to 4%. Happy seconds

Vote 3-0 to accept

Scholarships. Laura forwarded the form to the HS Guidance dept. Deadline April 1, 2019. Suggestion made to continue looking at the qualifications and process for deciding disbursement. Joyce pointed out $5,000 in current Scholarship fund. No report from donor of funds that may be made available for this year.

The 6 month CD will expire in February from Bar Harbor bank (the year CD expires in August) Discussion on renewal of CD at a bank offering the best rate of return. Discussion and motion made on the idea of laddering the two making each a yearly deposit with one coming up for renewal every six months. Motion made by Greg seconded Happy vote 3-0

Treasurer Report as per handout.

 Head Librarian report. Progress made on program for book delivery to shut ins. Will continue to look into this.

Need to make information available on how to access and use Ancestry for wider patron use.

**Action Items**

Laura will report on where we stand for options on the water leakage.

Joyce will see Janet in Town office to adjust Budget to reflect the new 4% raise proposal.

Laura will order the 2 Library signs and and call the Enfield DOT for installation.

Joyce will look into CD rates and purchase a yearly CD at best rate available.

Next meeting February 26, 2019 at 1pm

Motion to adjourn Joyce second Happy vote 3-0 to accept

Meeting adjourned 2:13pm