

July 30, 2019 Library Trustees meeting, also known as the Meeting of the flying wasps.

Call to order by President Art Bobruff 1pm

Attendance: Trustees Art Bobruff, Joyce Guinther, Greg Bruss,
Dick Hendl Selectman, Laura Pauling Head Librarian Caye Currier Friends of the Library
Review Minutes motion to accept Art vote 3-0 yes
Review Agenda motion to accept Greg vote 3-0 yes

Report from Select Board Dick passed out handout on where the current budget stands. He has inquired about the estimate for the possible replacement of front steps figure quoted from Tatro is \$9,940 includes prep work . IF we use the current railings \$8,500 contingent on the Highway Department helping with the transport and disposal of the current steps and sandblasting the existing railings for repainting.

Pre fab cement steps \$6,500 only, does not include railings fix and would need 4'x7' pad
Discussion about needing the drainage issue resolved first. Discussion also on granite vs cement and cost benefit potential of going with granite over cement for longevity and to conform with what is already on the Town office side.

Motion by Joyce to approve granite step option as per confirming price quote. First must proceed to drainage issue being resolved asap. Greg Joyce yes, Art no , motion passes.

Old Business:

Second Library sign still not up yet, need to follow up .

Alternate selection process still has not received confirmation from Meghan that she accepts. If she does not accept it delays further discussion on need potential meeting schedule change.

Also we will need to nominate another alternate if this does not work out.

Floating employee paperwork all completed and we should be set for now.

Kanopy is ready to launch as of Aug 1, uses Library card as ID number to access and set up account. First use will bring in data to evaluate if any changes adjustments need to be made.

New Business

Friends of the Library. Gratitude expressed for participation in the Old Home Day parade.

New sound system purchased, it is portable. Jerry Cooper writing guidelines for how to operate.

Usage is limited to town organization functions.

Old Home Day raffle brought in \$276 for the Library. Suggested possibilities include more Children Programs , books for reading group. Plans for fall Friends Business meeting to have speaker and encourage new member participation. Caye reported there is currently \$1000 brought in from fund raiser mailing in addition to what was expended on sound system for possible use.

Librarian's Report Last children's program on turtles. NH history program on Historical Markers coming up. Publicity should bring good attendance. Summer Reading program DD card a success. Bill Sullivan's reading group on Military History is getting good response. Next meeting Sat Oct 19 1pm Those interested in military history read book of their own choosing to bring to group discussion. May need to begin considering schedule for replacing computers within the next year.

Financial Report as per handout. Discussion on CD renewal and potential penalty if one needs to be cashed in to cover granite steps and drainage repair.

Action items. Laura will confirm sign will be installed
Proceed with confirming pricing on granite step installation.
Joyce will research impact of penalty on early use of CD

No other announcements , next meeting Tues August 27 1pm
Greg moves Art seconds for adjournment vote 3-0 yes
Meeting adjourns