

Pillsbury Free Library
Board of Trustees meeting.
June 16, 2015

Attendance:

Trustees: Sara McNeil, Michael Simon, Timothy Murphy, Jeanne Hand, David Chmielecki, Caroline Hatala. Kathy Carson, alternate Trustee. Library director: Nancy Ladd,
Absent: Michelle Allen, Richard Knapik and John Warner

Meeting commenced 7:16 pm.

1. Review of last month's Secretary report.

Motion to accept by Michael Simon. Second by Jeanne Hand. Minutes approved.

2. Corresponding Report. 3 thank you notes sent out.

3. Library Director's report:

- After signing up for a Dell support contract, our 2013 computer back in service.

- Teddy Bear picnic was a huge success.

-VNA has a program called, "Beyond the book", the Library will host this series
August 18, 1:30, October 27, 1:30 pm, and another in April 2016

-June 23, the Library will have a seminar on health insurance, tips for new users.

-June 29 job fair

4. Treasurers Report: David Chmielecki

Usual months expenditures.

Jeanne motion to accept, Michael seconds. Accepted unanimously.

5. Michael reporting on NHLTA (New Hampshire Library Trustee Association), that he attended last month. The topic was Rising to the Challenge, re-envisioning Public Libraries.

6. Sara reports NHLTA will do a profile of our Library this summer.

7 LCHIP committee

Nancy reporting, Graham Pendlebury as a masonry contractor. He is looking for suitable bricks and wants to send mortar to be tested to select the correct mortar for the mason work.

Motion by David, made to pay for basic mortar analysis, at a cost of \$675, out of the LCHIP funds.

Seconded by Caroline. Motion accepted.

8. Technology Committee

a) David reports the search for a tech support consultant has successfully found Dan Watts, who is highly qualified to for the job. And the finance committee recommends using the money from the Fines

and fees funds to pay the \$40/hour cost.

b) purchased a cd/ cassette player as listed in the 2015 budget.

9. Building and grounds Committee Report

- Window replacement quotes received. Jeanne reports next meeting will be in July. The agenda will be on caulking of building and repair of windows in new section. Projected cost will be \$10,000.

10. Sarah reports that, Tina Schirmer's memorial fund meeting will be on Thursday the 18 at. 7:30 pm. Jeanne, David, Linda and Sarah will attend.

Meeting adjourned 8:30 pm.

Respectfully submitted,

Timothy Murphy