

**JOSIAH CARPENTER LIBRARY TRUSTEE MEETING
MINUTES
May 17, 2017**

Present: William Tahnk, Chairperson; Sandra Adams, Treasurer; Carol Grainger, Secretary and Leslie Vogt, Director.

Meeting Convened: 7:04pm

Acceptance of Minutes – The April 19, 2017 minutes were reviewed. Motion to accept as presented was made by Sandra.
Seconded by: Carol

Old Business:

Friends Update – Discussed the Rolling Thunder Group and the books that are left over from the book sale. The schedule to get prepared for the yard sale will be sent.

Status of Sewer Issue - \$15,000 is allowed to be spent. Town Hwy Dept to contract the trench digging.

Barn Update – NH Charitable Foundation – Bill Miskoe gave financials to NH Charitable Foundation; \$5,000 rough estimate for the work. The BOS own the barn and are ultimately the decision makers. They need a list of options: tear down, refurbish, etc... Jim Allard would like it to be refurbished.

Masonic Bikes For Books – It was reported that the Masons are interested in this.

Reports:

Director's Report – Leslie reported that the book (& computer) sale was being organized. Funds were received by Sanderson Fund to purchase books for young children and for Adults/teens – to be used in the Fall.

Treasurer's Report – Given and discussed by the board.
Motion to accept both reports made and seconded (Sandra/Carol)

New Business:

NHTLA – Sandra and Carol will attend on May 23.

Town Wide Yard Sale – The Book Sale Schedule will be sent out. Folding tables will be needed for the sale.

Library Spaces – Discussion about moving the Children's Room upstairs and the Adult/Non-Fiction Room downstairs.

Recent Purchases – The following items were recently purchased – Ladder (\$29.95), 2 Wheel Cart/Hand truck (\$29). Money was saved by not paying the Director position. A lawnmower is needed. Chimney cap needs to be repaired.

AC – Rick will install the AC in mid-June

Miscellaneous:

- Discussed Goals and we will review existing policies 2 -3 at a time.
- On the agenda for June – the Sanderson Fund has given \$400 for a bulletin board. An option was presented: 31x32 size that holds 6, 8.5x11 sheets, magnetic. Available on Amazon at Displays2Go for \$216 and \$40 for posts/cement and add a planter.

Next Trustee Board Meeting: June 21, 2017 at 7:00pm

Meeting adjourned at 8:05pm.