

**JOSIAH CARPENTER LIBRARY TRUSTEE MEETING
MINUTES
April 19, 2017**

Present: William Tahnk, Chairperson; Sandra Adams, Treasurer; Carol Grainger, Secretary

Meeting Convened: 7pm

Acceptance of Minutes – The March 22, 2017 minutes were reviewed.

Motion to accept as presented made by Sandra.

Seconded by: Carol

Welcome:

Leslie Vogt has been selected as the new Library Director. She has accepted the position.

Old Business:

Friends Update – Sandi will check with the Friends to see if they will undertake participating in the Town Wide Yard Sale. It was suggested that the Friends or Trustees pay for bags then be filled with books for \$1.00.

Status of Sewer Issue- B&S sent a quote to Mr Tahnk, which was forwarded to the BOS. The BOS will talk to George Batchelder of Hwy Dept to contract the trench digging. Need clarification from Cara on message she left regarding J Parkers & Daughters and Scott Aubertin.

Barn Update- Bill Miskoe met with the library board of trustees to discuss the disposition of the barn. It is his opinion that the barn has no potential benefit to the library expansion and the barn is structurally inadequate to house a library. Possibly pay to take the siding and roof off and advertise barn timbers for sale. The approximate cost of an architect/conceptual drawing of a proposed expansion/addition is \$8-15K. It was suggested we raise \$10K (or grants) to pay for the drawing.

Rejection Letters – Were sent out to the other applicants.

Reports:

Director's Report – Outdoor Bulletin board will be paid for by the Sanderson grant. Mr Tahnk will do the installation.

Treasurer's Report – Given and discussed by the board.

Motion to accept both reports made and seconded (Sandra/Carol).

New Business:

Check Signing, Financials, and keys – this was discussed. A new debit card is needed.

NHTLA annual meeting – will be held Tues, May 23 at Grappone Conference Center in Concord. Sandra and Carol will attend.

The Chimney cap apparently blew off the roof in the last storm. Need to call Ray Webber to have him check and repair.

Masonic Bikes for Books – 3-5th grade program – read 8 books in 6 month period and be entered in drawing for girls or boys bike & helmet. Sandra will check with Jack of the Corinthian Lodge in town to see if they are participating.

Town Wide Yard Sale – Will be held on first weekend in June. Should include computers for the yard sale.

Goals for 2017 – Need to decide on goals for 2017 – consider changes, improvements for the library.

Miscellaneous:

Next Trustee Board Meeting:

Meeting adjourned at 8:30pm