

**JOSIAH CARPENTER LIBRARY TRUSTEE MEETING
MINUTES
June 21, 2017**

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

Meeting Convened: 6:54pm

Acceptance of Minutes – The May 17, 2017 minutes were reviewed. Motion to accept as presented was made by Sandra. Seconded by: Carol

Old Business:

Friends Update – No report

Status of Sewer issue – 3 proposals (\$7,000, \$13,000 and \$unknown from George) have been received for work on pipes from building to the road. Cara is processing the bids.

Barn Update – The Historical Society is interested in 37 Main St. for a new building. They have asked for a letter of support to the Select Board. They will make good partners.

Masonic Bikes for Books – No updates- they do not meet in summer. Table this until the Fall.

Reports:

Director's Report – Leslie reported on the inventory/status of computers. 4 staff computers (3 + director)- all work; 2 public access upstairs and 1 library catalog for patrons. It was suggested to purchase 1 and rotate out non-working children's computer and 1 public access computer.

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

New Business:

Changes to Sanderson Grant uses –

Town Wide Yard Sale results –

Changes to Library Hours – It was discussed to change the hours for summer to 2:30-5.

Children's Library relocation –

Review of selected sections of the policy and personnel manuals –

Reallocation of surplus 2017 funds –

Miscellaneous:

For budget it was discussed to have a 1.5% increase in wages for employees.

Next Trustee Board Meeting: July 19, 2017 at 7:00pm

Meeting adjourned at 8:31pm.