

**JOSIAH CARPENTER LIBRARY TRUSTEE MEETING
MINUTES
MARCH 22, 2017**

Present: William Tahnk, Sandra Adams, Carol Grainger

Meeting Convened: 7pm

Welcome – Selection of Board officers: William Tahnk- Chair, Sandra Adams – Treasurer, Carol Grainger – Secretary

Acceptance of Minutes – Feb 22, 2017 minutes were reviewed. Motion to accept as presented was made and accepted (Sandra/Carol) Motion Carried

Old Business:

Friends Update:

- Friends had a successful raffle on election day, in spite of the snowstorm.
- The Friends were awarded a \$750 grant from the Sanderson Fund.

The library director requested a grant from the Sanderson Fund for an outside permanent Bulletin board. The chair will check on the status of the request.

A new toilet has been purchased and will be placed when the pipes have been fixed.

Barn – Several ideas have been suggested.

Reports:

Director's Report – no report given

Treasurer's Report – Sandi and Bill will meet and discuss how the treasurer will work.

New Business:

We have received 4 applications for the Library Director position. Interview/meeting will begin in April.

Summer Reading program will be done with staff.

Orientation workshop – On Sat, April 22 from 10-1pm at the Hooksett Library. Sandi and Carol will attend.

A motion was made and seconded (Sandra/Carol) to authorize 10 extra hours for Holly in April in order to prepare for Summer Reading Program.

Miscellaneous:

April hours – Mon & Wed- 2-6:30pm; Tues & Thurs – 10-2:30pm; Fri & Sat – 10-1pm

Next Trustee Board Meeting: April 19, 2017 at 7pm

Meeting adjourned at 8:02PM