

Library Board of Directors

November 3, 2008

*Present: Tiffany Daly, Mike Gotta, Lois Lindell, Dee Moak, Andy Phillips, Robin Provencher, Charlotte Stopa, Laurell Welliver, and Library Board Chairwoman, Shirley Warner
Also: Library Director Francine Aloisa and Selectman Kathleen Devlin*

Meeting called to order by Chairwoman Warner at 6:30 pm.

Motion to accept minutes by R. Provencher, seconded by M. Gotta and voted unanimously.

Motion to reorder agenda for Selectman K. Devlin to speak by L. Lindell, seconded by R. Provencher and voted unanimously.

Selectwoman Devlin shared the Town Government Organization Executive Document

Overview . The Library Board suggested a small modification of the plan

Treasurers Report was read and filed for audit.

Correspondence:

Department of Public Health has notified the library that their requests have been adequately addressed

Check, \$1787.54 from the Hazel Neelans Trust Fund received. Motion to add the \$1787.54 to the Library Expansion Fund and to place a memorative plate on an item purchased in the memory of Hazel, by L. Lindell, seconded by R. Provencher and voted unanimously

The custodian has been medically cleared to return to work after heart surgery. Since the space is currently one-half, his hours will be reduced.

Financial Business:

Invoices were approved by T. Daly, seconded by A. Phillips and voted unanimously.

Investments:

Treasurer recommends retaining current investments.

Building Program:

The furnace has been installed. Cut over will be Nov. 11 There will be a necessity at some future time to close the library in the future. Plans are being considered to select the books to temporarily store, time table, consideration of patrons services and possible temporary reorganization of staff hours. Tabled for further discussion.

Kibbe Fuller Children's Services report the building is now warm- very warm.

Fund Raising Program:

The program is now focused and contributions are being received. The next committee meeting is December 8.

Selectman Pinney has received the materials and will meet with S. Warner to complete the forms for a state grant for the library.

Policy Review: None

Old Business: None

Director's Performance Review received. It was voted with a "round of applause" to file the document. Proposed by T. Daly, seconded by L. Lindell and voted unanimously.

Motion to approve the Closed Days Calendar 2009 by C. Stopa, seconded by R. Provencher and voted unanimously.

Motion to approve the proposed schedule of meeting dates by L. Lindell, seconded by A. Phillips and voted infamously.

Motion to purchase a book in memory of Jane Tyler., by D. Moak, seconded by C. Stopa. And voted unanimously.

Motion to adjourn the meeting at 9:15 by D. Moak, seconded by L. Lindell and voted unanimously.

Respectfully submitted,

Dee Moak, Secretary