

## ***Meeting Minutes of November 21, 2017***

**PRESENT:** Marcia Haigh, Kris Rathjen, Carol Raymond, Audry Barriault

**ABSENT:** David Adams and Marj Bray

**ALTERNATES:** Bill North, Grita Olmstead

**Call to Order:** Meeting called to order at 7:02 p.m.

### **Secretary' Report:**

No report.

**Motion: Carol/Audry to** accept the Minutes from October 17<sup>th</sup>.

**Motion Passed**

### **Treasurer's Report:**

On track for the year so far.

**Motion: Kris/Carol to** accept the Treasurer's Report.

**Motion Passed**

**Motion: Kris/Audry to** purchase new Library Cards with the monies to be used from Donations.

**Motion Passed**

### **Building Report**

No Report

### **Director's Report**

Development of the Collection: Working through the children's section  
Attended BOS meeting on October 25<sup>th</sup>, David, Carol, Audry and Marcia  
the budget for 2019 is \$137,343.00.

New checks and Library cards ordered

The Library was a place to meet after the storm since we had power. People  
Came into warm up, recharge electronics and spend time with neighbors. Real  
feeling of community. Discussion about possible solar panels in the future.

December 3<sup>rd</sup>. Tree lighting ceremony, Jessie to read to the kids.

Genealogy workshop Monday December 11<sup>th</sup> at 1:00 p.m.

Next senior coffee hour is Tuesday December 5<sup>th</sup> at 1:00 p.m. November's coffee

Was a success with several new people attending.

### **Old Business**

Personnel Policy revision – on going. Suggestion that we do one section at a time  
starting in January.

Electricity agreement was signed by Trustees to allow the BOS to enter into an agreement on the Library's behalf with LRPC (Lakes Region Planning Commission) bulk purchase agreement.

**Motion: Audry/Kris** to assign authority for the BOS to negotiate the electricity agreement for the Library.

**Motion Passed**

Security System – no updates as yet. Fire Chief taking the lead to get a joint system for the town.

**New Business:**

Thank you note sent to Tom Salitello for his sponsoring Library Programs.

Sympathy Card sent to Carol Dexter, sister passed away expectantly.

Brief Discussion on Multi-Generational Programming. Carol Raymond has few ideas and will work with Marcia for a program in the New Year.

Meeting Adjourned at 8:53 p.m.