

Meeting Minutes of January 16, 2018

PRESENT: Marcia Haigh, Kris Rathjen, Carol Raymond, Audry Barriault, David Adams

ABSENT: Bill North

ALTERNATES: Grita Olmstead

Call to Order: Meeting called to order at 7:00 p.m.

Secretary' Report:

No report.

Motion: Carol/Audry to accept the Minutes from December 19, 2017.

Motion Passed

Treasurer's Report:

On track for the year so far. Marj has resigned from the Trustees.

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

Motion Passed

Building Report:

There are some problems with the key pad that Marcia is trying to sort out and there was a minor problem with the heating in the old part of the Library that was sorted out with a service call.

Directors Report:

The Director has been very busy with filing reports to the state and the town for the Town Report. Marcia made a trip up to Steele Hill Resorts to accept a donation of books from Usborne Books representative and Steele Hill Resorts. They have an ongoing program of selling books and the proceeds benefit the summer reading program

The Chess Club is very popular with 12 students and two adults this term

April 22nd will be the next Ancestry Workshop in the evening for those who were unable to attend the daytime workshop in early January.

Target date for and evening program about bears with Ben Kilham will be sometime in April. Discussion about having interested people RSVP with the thought that if it is more than the Library is able to handle, program may be presented in the old town hall.

Old Business

Security System: We will be switching to the Capital Alarm system, will cost \$14,500 with an annual cost of \$750 for monitoring, the entire town will then be on the same system. Needs to be done, since our system is very old and technology has changed so

quickly. Town is scheduled to change this year, we will place in our budget for the following year.

Personnel Policy Manual: Discussion on the Employee Leave Policy, to make the Library Policy More in line with the town or to leave the same, it was decided to leave the Library Policy as is.

Thank you Carol and David for working so hard on this document.

New Business:

There are two openings for Trustees, Marge has moved and resigned and Kris will not be running.

Future concerns for the Library are focused on Technology, keeping the system secure while giving the patrons the access to the computers that they want/need. Management of the system will have to be managed by an outside provider.

New Hampshire Retirement System has offered direct deposit into their system.

Motion: Carol/David: to authorize direct deposit to the New Hampshire Retirement System.
Motion Passed

Meeting Adjourned at 8:18 p.m.