

Griffin Free Public Library
Board of Trustees Meeting
April 10, 2017

Present: Nancy Mayland, Chair; Joe Forest, Treasurer; Liz Michaud, Secretary;
Sharon Bluhm, Alternate; Jeanni Worster, Alternate; Kathy Gowney, Library Director:

Nancy Mayland called the meeting to order at 6.37pm

Opportunity for the public to speak

- No public was in attendance

Review previous minutes

- Reviewed the minutes of the February meeting.
- Motion to approve made by Liz Michaud/ Joe Forest 2nd. All in favor

Correspondence:

- None

Treasurer's Report:

- Report reviewed and attached.
- We have overspent the town funds but this is usual because we get funds in 25% increments but January invoices account for more than 25%. Discussion was held about asking the town to change our payment percentages. Nancy will bring suggestions to Bill Herman.
- Motion to accept the report and place it on file subject to audit was made by Liz Michaud/ Nancy Mayland 2nd. All in favor.

Director's Report:

- Report reviewed.
- Kathy has received several applications for the Saturday position, and will start interviewing soon
- Mary is partnering with AVS for the summer reading program
- Kathy is working on a YA summer reading program/book club for high schoolers
- We received a book donation from author Pam Weeks of her Quilt Book
- A power surge during the last snowstorm took out our color printer and fax machine. Kathy will have the electrician check an outlet that may also be out. Eversource has agreed to pay for all the replacements and repairs.
- Stats were reviewed and look good.

Friends of the Library:

- Friends are joining the Historical Association for the Plant Sale in May, they are looking for donations.
- The friends are doing a CookBook Fundraiser, they are looking for recipes which will be used to create a town cookbook and sold at the Duck Race.
- The theme for the photo contest will be "Beauty is . . ."
- The Friends confirmed they will have their bake sale at the Book Sale.

Old Business:

- Reviewed the Maintenance/Repairs List, items updated.
- Discussed the NHLT Conference and made decisions on sessions to attend.
- Reviewed the Policy for Board of Trustee Meetings. Nancy to check the RSAs for rules about posting the agenda, and we will review this again next month.
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New Business:

- Nancy Mayland made a motion to elect the board officers as proposed: Nancy Mayland for Chairperson, Joe Forest for Treasurer, Liz Michaud for Secretary/ Liz Michaud 2nd. All in favor.
- Reviewed the To Do list for the July 29&30th Book Sale

Action Items:

- Liz to send a thank you note to Don Groce.
- Liz to send Thank you to Pam Weeks for donation of Quilt Book
- Nancy to check the RSA about posting BOT Agendas
- Kathy to give Fay a count of total book donations since last year
- Jeanni to contact Derek about painting the building and another one for deck/stairs
- Nancy to contact Luci about same

Motion to adjourn made by Nancy Mayland/ Joe Forest 2nd. All in favor
Meeting adjourned at 8:31pm

Liz Michaud
Secretary