

*Griffin Free Public Library
Board of Trustees Meeting
August 5, 2019*

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

Nancy Mayland started the meeting started at 7:40pm

Opportunity for the public to speak

- N/A

Directors Report:

- Report reviewed and discussed.
- Discussion about Jim Thompson taking the deed and map to have them archived properly at North East Document. The Board of Trustee's approved the form.
- Stats continue to look good.

Old Business:

- Discussion of 2020 budget: We had a good discussion about salary increases, specifically about adding staff for the summer months and increasing the hours for the Director. We reviewed the rest of the budget line by line and it all looks good. Kathy will submit to Town Hall.
- Brenda Beer nominated Marilyn Cavanaugh as a candidate for Library Alternate Trustee. She was unable to attend this month but will attend our September Meeting.

Other Business:

- Derek Provost will try to squeeze us in for painting before the fall frost comes. He'll replace rotten boards and do touch up paint.

Action Items:

- Liz to send Thank You notes to: Derry Rotary; Kevin Heald, Billy Wood, Frank & Fay Hanscom,

The next meeting will be held Monday Sept 9th at 6:30pm.

Motion to adjourn the meeting made by Liz Michaud/Nancy Mayland 2nd. All in Favor.
Meeting adjourned at 8:33pm

Liz Michaud
Secretary