

Philbrick James Library Meeting of the Board of Trustees

March 1, 2010

Present:

K Berglund, C Carr, C Cook, E DeCota, A Draper, G. Doane, C Libis, M Mann

Commenced: 7:00

Public Comment: None

Secretary's Report: Approved as corrected

Treasurer's Report: As of January 26, 2010 there is \$36,843 in the checking account although several checks have been written since that time. As of December 31, 2009 there is \$31, 561 in the savings account. A detailed report of 2009 expenses was presented.

Librarian's Report:

Correspondence/Librarian comment: none.

Technology: none.

Professional Development A bookbinding workshop is coming up at a cost of \$12 plus materials.

Programs: A combined program with Northwood and Nottingham will feature Steve Taylor of the New Hampshire Department of Agriculture, Markets and Food lecturing on farms and farming. The date is not yet set; the event will take place at the Chesley Library in Northwood. The Philbrick-James Library's share is \$30.

The dedication of the Mary Willis Pendleton Annex went very well. Alex will work on framing the presentation art created by Al Jaeger and the photo given the library by Gile Beye, granddaughter of Pendleton.

Repairs: Kathy will continue to investigate a new vacuum cleaner.

Old Business: The electric bill is quite high. An eye will continue to be kept to see if the spike is a result of the electric heat in the annex, the space heaters during the furnace replacement, or both.

The window blinds are on the 'cusp' of requiring a bid at \$1000. The trustees will acquire three estimates and talk with the town administrator to determine how to proceed. A request will also be made of local contractors for ideas, information and bids on the attic insulation. The library was not part of the ARRA grant as submitted.

New Business: After receiving enthusiastic input from several local artists the trustees voted \$350 to purchase a system to display the art. A waiver will be developed for each artist displaying work to sign.

Chris had influenced the satellite world to change Old Center Road to the more accurately named Church Street when locating the library. Now if he could only move our house from the middle of the Deerfield Fair Grounds where the satellite seems to have placed it!

Adjourned: 8:45 pm.

Next meeting: April 5, 2010.

Respectfully submitted,
Maureen Mann