

Philbrick James Library Meeting of the Board of Trustees

May 3, 2010

Present:

Trustees: K Berglund, C Carr, J Collins, C Cook, A Draper, C Libis,
M Mann

Librarian: E DeCota

Commenced: 7:10

Public Comment: None

Secretary's Report: Accepted as amended

Treasurer's Report: The treasurer has paid for the Children's Museum pass. The FOL will reimburse the trustees for their half of the \$300 cost.

Librarian's Report: [1]Two library trustees educational sessions are coming up on May 26 in Concord and June 3 in Shelburne; [2]Strawbery Banke pass is sponsored by the FOL; [3] the FOL and Library split the Children's Museum pass; [4] THE NHLTA due of \$20 per member times seven trustees or \$140 is due; [5] The Steve Taylor event is as 7:00 pm.

Correspondence/Librarian comment: none.

Technology: None.

Professional Development: None.

Programs: The summer reading program kick off is June 22 at 6:30 pm. There will be a puppeteer.

Repairs: Kathy will speak with Mark Tibbetts about the chimney cap. The carpet cleaning will be postponed until that issue has been resolved. The septic area has been filled and seeded. Gravel has been installed along the hedge to improve drainage.

Old Business: The materials for the art display are being finalized. Kathy has purchased a vacuum cleaner. She is continuing to investigate insulated shades. It has been difficult to get estimates on attic insulation but an estimator is coming on May 4. Claudia will also

seek out local contractors for their input. The dehumidifier appears to be working.

New Business: Further information about the traffic calming project will be sought from the Select Board. All officers have agreed to continue on for another term.

Adjourned: 8:13 pm.

Next meeting: June 7, 2010.

Respectfully submitted,
Maureen Mann