

**Philbrick James Library
Meeting of the Board of Trustees
October 4, 2010**

Present:

Trustees: K Berglund, C Carr, J Collins, C Cook, A Draper, M Mann;
Librarian: E DeCota

Commenced: 7:05

Public Comment: Town Administrator Leslie Boswak and Highway Agent Alex Cote met with the trustees to discuss plans for library parking. The trustees supported the plan presented.

Secretary's Report: Accepted as read

Treasurer's Report: Treasurer absent, no report

Librarian's Report: The trustees agreed to renew the pass to the MFA which is shared with Northwood and Nottingham.

Correspondence/Librarian comment: None.

Technology: None.

Professional Development: There will be a downloadable audio book class at NHSL. The READS conference will take place on October 22. The cost is \$25.

Programs: No new programs at this time.

Repairs: Kathy will seek out a second estimate for chimney work. One estimate has been received. Estimates for insulation will also be sought.

The trustees will investigate whether Alex Cote can use hot top to finish the handicapped ramp. Otherwise we will investigate a warrant article. John's investigation showed that that it will be difficult to create so shallow a slope.

Old Business: The budget will be presented to the Select Board on 10/25. Chris will continue to work with Northwood Books regarding books in attic. Kathy will investigate lift inspection options.

New Business: The trustees regretfully accepted the resignations of Christa Cook and John Collins. Both are moving out of Deerfield in the next week.

Non-Public Session: The trustees met in non-public session to discuss a personnel issue. A vote was taken.

Adjourned: 8:25 pm.

Next meeting: November 1, 2010.

Respectfully submitted,
Maureen Mann

