

Philbrick James Library
Meeting of the Board of Trustees
November 1, 2010

Present:

Trustees: K Berglund, C Carr, A Draper, C Libis, M Mann, J Bilodeau, E Hazen
Librarian: E Decota

Commenced: 7:07

Public Comment: None

Secretary's Report: Accepted with correction

Treasurer's Report: \$40,702.33 in Checking, \$33,454.79 in Savings. The bill for the humidifier was submitted.

Librarian's Report: New interim trustees Bilodeau and Hazen were welcomed. The Select Board was notified of the appointments.

Correspondence/Librarian comment: None.

Technology: The Technology Assistant's computer crashed. Chris checked into it and the problem is solved-for now. Back up batteries were installed at a cost of \$50 from the equipment line. The static IP address will now be charged to the library rather than the town at a cost of \$15 per month.

Professional Development: READS conference was excellent reported librarian.

Programs: A rubber stamping program will occur prior to the end of the year. A plan is afoot to start a bedtime story time once per month after the start of 2011.

Repairs: The adult room light has been repaired. The reference room light has not.

A second contractor will look at the chimney cap. Options will then be considered.

Old Business: The lift has been inspected by All-Ways Accessible at a cost of \$150.00. The Board decided against the maintenance contract. We are awaiting a corrected invoice to submit to the state for registration of the certificate.

The first art display featuring Michael Driscoll has been hung. Alex will create a waiver to be signed by each artist who wishes to display work.

The issue of insulation was further discussed with no decision made.

New Business: None

Minutes of Non-Public Session 10/28/10: A wage adjustment was voted for the librarian to begin 10/28/10.

Adjourned: 8:45 pm.

Next meeting: December 6, 2010.

Respectfully submitted, Maureen Mann

