

Philbrick James Library Meeting of the Board of Trustees

June 1, 2009

Present:

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

Commenced: 7:05

Public Comment: None

Secretary's Report: Accepted

Treasurer's Report: Claudia has gone through the accounts and reported on amounts in checking and the special/building fund.

Librarian's Report:

The New Hampshire Library Trustee Association [NHLTA] dues are due. Total cost is \$140.00 [seven trustees multiplied by \$20].

An audit will be performed by Melanson Heath Co. The librarian, with the support of Chairwoman Kathy Berglund, current treasurer Claudia Libis and former treasurer Don Williams, will have requested items ready by June 22.

The American Independence Museum in Exeter is seeking library members at a cost of \$50 annually. The library has already maxed out the money budgeted for passes this year but will consider it next year. Meanwhile Greg will visit the Museum to see what it is like.

The lawn has been mowed twice. Rain prevented the third mowing which was scheduled.

Technology: Chris Carr returned the old printer that jammed regularly to the town hall.

Programs: The FOL will fund Carol and Crew for the Summer Reading program.

Old Business: We are still seeking a goose neck-paddle handle fixture for the sink in the handicapped bathroom. The current spout makes it difficult for the custodian to fill cleaning pails.

We are waiting for the building inspector to return from vacation and for the Select Board to approve the plan to fill the old septic with sand. The building inspector said he felt the \$2500 amount required by Mason Brothers to deal with the old tank was too high as it does not include the cost of a new tank. He also said he does not know if Paul Smith still wants the job.

Mason still wants a liability waiver if Smith does the job as a portion of the old septic will be under the slab. We need to clarify with Mason that he means under the slab for the foyer, not the slab for the lift. Someone????? Will ask the representative for AI-ways Accessible for a copy of the final design plan to make sure we all agree on the details.

The Select Board wants to see the wording Mason requires for the waiver in order to have it reviewed by town counsel. The building inspector says that requiring a waiver is quite normal.

Should all things go as planned, Smith will put in the French drains which had been approved by the Select Board on May 4 at the same time he deals with the septic system.

Meanwhile, the lift has been put on hold until we let AI-ways Accessible know the septic issue has been resolved.

Mark Tibbetts has indicated he will install the railing from the parking lot next week.

Claudia Libis explained there is nothing to report regarding the Moose Plate grant. The grantors do not know how much money they will have to disburse until they hear from the Governor and Council.

New Business: A discussion as to whether it is too soon to put in the window air conditioners took place. It was decided to wait.

The budget process will begin with the July meeting, continue in August and be ready to submit in September.

Next Meeting: July 6, 2009, 7:00 pm.

Adjourned: 8:12 pm.

Respectfully submitted,
Maureen Mann