

Philbrick James Library Meeting of the Board of Trustees

April 5, 2010

Present:

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

Librarian: E DeCota

Commenced: 7:03

Public Comment: None

Secretary's Report: Approved as written

Treasurer's Report: The operating budget is solvent and the NH State Library Report is ready to submit. The NH Library Association Dues of \$40 are due. Also, \$10 for CHILIS and \$5 for READS.

Librarian's Report:

Correspondence/Librarian comment: none.

Technology: Steady State is working well.

Professional Development: The Bookbinding Workshop included some worthwhile information.

Programs: The presentation for Library Volunteer of the Year will take place on April 17, at 10:00 am. The Steve Taylor presentation will take place on May 25.

Repairs: Evelyn believes the chimney cap needs repair. After the multiple storms in March soot and water have leaked onto the rug. Mark Tibbetts will be contacted about the repair and after it is completed a machine will be rented to clean the carpet in the juvenile room. The dehumidifier seems to be having problems which it is hoped will be solved by cleaning. It was purchased in 1995. Also, the septic area has settled and needs fill. Alex Cote will be contacted. Meanwhile, Kathy will continue to investigate a new vacuum cleaner.

Old Business: The materials for the art display are being finalized.

New Business: It is thought that crushed stone along the hedge would help with drainage problems along the front of the property. Alex Cote will be contacted about this as well.

Passes: Children's Museum of NH which is \$300 annually is up for renewal. Perhaps the cost could be shared with the Friends of the Library instead of renewing the Squam Lake Science Center. The Friends have agreed to fund the pass for Strawberry Banke.

Adjourned: 8:36 pm.

Next meeting: May 3, 2010.

Respectfully submitted,
Maureen Mann