

Minutes of Meeting on April 4, 2006

Alternate Trustees – The Library Trustees can recommend to the Board of Selectmen up to three names as alternate trustees (section 202-A:10) . Upon approval by the Selectmen, the alternate trustees can attend library board meetings and if necessary, can step in and take the place of a missing trustee for a specific case or for the whole meeting. It is a one year appointment.

Televised Meetings – An offer was made to tape and televise the Library Trustee meetings. Loring will gather more information concerning its feasibility.

Carpet Cleaning – Following a diaper mishap and the subsequent professional cleaning, an estimate was offered by Fibercare for the cleaning of all of the Library’s carpets for under \$400.00. Jodi will make more inquiries.

Spring NHLTA Meeting – Loring would like to attend the spring NHLTA meeting. He will be reimbursed for the cost of the seminar(s). He also recommended the book, Countdown to a New Library.

Open House/Wish List Events – A suggestion was made to have a “Meet the Trustees Open House”. It led to a lengthy discussion which included the responsibilities of the Facilities Committee and the Trustees, the possibility of a joint Facilities/Trustees meeting, wish list events at the Library and other ways to find out what our community wants in a library.

Book Shelves – Russ asked about the status of the bookshelves that were ordered. Jodi reported that they are not in yet.

Non-public Session

Upon motion by Woofie, seconded by Russ, it was moved to close the public session and hold a non-public session (91-A:3 II (c)). Motion passed.

Upon motion by Russ, seconded by Woofie, it was moved to seal the minutes of the non-public session. Motion passed.

The next regular meeting will be held May 2, 2006 at 7 pm.

The meeting was adjourned at 9:55 pm.

Respectfully submitted,

Helen J. Ballou