

HILL PUBLIC LIBRARY TRUSTEE MEETING

MINUTES JANUARY 30, 2007

Present: Julie Hunter
Martha Jordan
Norma Kane, Alternate
Lynn Christopher, Librarian

Meeting called to order at 3:35 pm.

The minutes of the December 21st meeting were reviewed. Martha moved to accept. The motion was seconded by Norma.

Treasurer's report was given by Martha. She reports that the account balance as of 12/31/06 is \$10,944.75. The financial report for the Town Reports is finished and is ready to go to the Selectmen. Julie moved to accept the Treasurer's report. The motion was seconded by Norma.

Librarian's report was given by Lynn. She reports that the narrative for the Town Reports is complete.

Certified Computer Solutions was contacted about the computer problems. Lynn hasn't heard back from them; she will call again this month.

Friends of the Library report was given by Norma. She reports that the Friends voted in favor to provide additional money to the Library for shelving. The Friends will continue to purchase new books each month in memory of Caroline Robie. It was suggested that a student or patron select a book. Norma will contact Jessica Blaisdell, the Friends new vice president about this. The next meeting will be on March 12th, 2007 at 3:30 pm.

Old Business

The budget meeting went well on January 17th. The Library's portion of the budget committee's proposal was amended from \$19,703 to \$26,203 to include the money for shelving and the reduction of \$500 from the Speaker/Presentation line.

The new shelving is scheduled to arrive on February 8th and will be installed on that day. Martha created a flyer listing the number and dimensions of wooden shelving and milk crates that the Library has available. Lynn will type and post this flyer and have it placed into the School's Friday pack.

Martha and Norma will meet to unload books from the wooden shelving and Julie and Lynn will work on the milk crates.

Lynn formally declined participation in the Town's IRA plan this year.

New Business

Norma filed for the vacant Library Trustee position.

Other Business

The Library will not close on Thursday, February 8th during the remodel. It was agreed that the Library remain partially open. There will be no classes on Friday of that week. The results of the Library's portion of the Master Plan Survey will not be available until next month.

The Library was closed on January 26th due to the cold weather. It was agreed that Lynn would be paid for that day. Martha moved to pay Lynn for January 26th. Julie seconded that motion.

Upcoming meetings and events:

The public budget meeting is scheduled for Wednesday, February 7th @ 7pm.

Dr. Tammy Davis has been invited to bring her rescued service dog on April 20th @10 am.

This program will be at the School.

Julie moved to adjourn @ 4:40 pm. The motion was seconded by Martha.

The next meeting is scheduled for Tuesday February 27, 2007 @ 6:30 pm.

Submitted by Julie Hunter, Secretary