

# HILL PUBLIC LIBRARY TRUSTEE MEETING

MINUTES FEBRUARY 27, 2007

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

Meeting called to order at 6:38 pm.

The minutes of the January 27<sup>th</sup> 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 2/27/06 is \$10,781.35. The Lane Fund is due to turn over. Martha would like to transfer this account to TD BankNorth. Norma moved to close the account with Franklin Savings Bank and transfer this account to TD BankNorth. Julie seconded this motion.

Martha would like to withdraw the interest from the Addison Trust Fund being held by the Trustees of Trust Funds. She will write to the Trustees of Trust Funds concerning this account which is earning 1.5%. A motion was made by Julie to authorize Martha to take control of the Addison Fund. The motion was seconded by Norma.

A check will go out to Tucker Library Interiors at the end of March to pay for the new shelving. 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 computer technician from Certified Computer Solutions wasn't able to make the February 15<sup>th</sup> appointment. Lynn will call Franklin Public Library to find out who they use.

Lynn reports that circulation figures are down and there are many overdue books as a result of the School's schedule.

**Friends of the Library report** was given by Norma. She reports that the next meeting will be on March 12<sup>th</sup>, 2007 at 3:30 pm.

## Old Business

The new shelving install went well. The old slat wall end panels weren't able to be repaired. These end panels will be replaced to match the new end panels.

Julie suggested purchasing some more slat wall book holders for the end panels. Lynn will look into pricing through Brodart.

The wooden bookcases are gone and the crates have all been placed in the basement. Martha is interested in some of the crates.

**New Business**

The 2007 Summer Reading Program is Reading Road Trip USA. There has been no information received concerning this program as yet. Lynn will e-mail Ann Hoey about this.

**Other Business**

Norma reports that the Master Plan Survey results will not be available for a couple of months.

There was a request to use the Library for seed planting. Martha referred Phyllis K. to the principal of the School.

Norma volunteered to show the Bristol Librarian how to use the card cataloging software. Julie will take 'after' pictures of the new shelving when the children are scheduled to use the Library. These will be sent to the NHCF.

The beautiful spring decorations have been donated by Norma Kane.

**Upcoming meetings and events:**

March 13<sup>th</sup> and 15<sup>th</sup>-Town voting and Town Meeting

April 20<sup>th</sup>-Dr. Tammy Davis @ the School

May 11<sup>th</sup>- NHLTA 50<sup>th</sup> Anniversary Gala

Julie moved to adjourn @ 7:38 pm. The motion was seconded by Norma.

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

Submitted by Julie Hunter, Secretary