

HILL PUBLIC LIBRARY TRUSTEE MEETING

MINUTES MARCH 27, 2007

Present: Julie Hunter
Martha Jordan
Norma Kane
Lynn Christopher

Meeting called to order at 6:40 pm.

The minutes of the previous meeting were reviewed. Norma moved to accept the minutes. The motion was seconded by Julie.

Treasurer's report was given by Martha. She reports that the account balance as of 3/27/07 is \$3,327.27. The principal of the Lane Fund at Franklin Savings Bank was transferred to TD Banknorth, now earning 5.15%. The interest was deposited into the checking account to help pay for shelving. The Addison Fund, held by the Trustees of Trust Funds matures on May 21st. Martha wrote a letter requesting the interest of this fund and was signed by the library Trustees. Norma moved to accept the Treasurer's report. The motion was seconded by Julie.

Librarian's report was given by Lynn. She reports that the school schedule is back on track. The children are coming on Tuesday and Friday. The computers are now running fine. Frank from Certified Computer Solutions came on March 15th. The copy machine was serviced by Twin Rivers Office Machines. There appears to be a crack in the frame. It should run fine, but will be noisy. The planning of the SRP is going well. A group will meet for discussion this Friday, March 30 at 3pm. There is no manual yet, but the roster and grant application have arrived. Lynn will work on completing the SRP grant application which is due by April 18th.

Friends of the Library The report was given by Norma. She reports that the next meeting of the Friends is scheduled for April 3rd at 6:30pm. The Friends have invited Dr. Tammy Davis to visit on April 20th during Library Week. The baby books will be presented at the School on this date.

Old Business

Lynn will contact Tucker Library Interiors concerning the whereabouts of the shelving end panels.

Lynn feels the library has an adequate number of slat wall book holders at this time.

New Business

Norma Kane was welcomed this evening as a new Trustee. Martha will pick up the bank papers for Norma to sign.

Possible alternates were discussed. Julie suggested Barbara Weiss. ^{Martha} ~~Marta~~ moved to extend an invitation to Barbara Weiss as a possible Alternate Trustee. The motion was seconded by Norma.

Other Business

The 2007 Library budget was approved at Town Meeting.

Julie moved to pay Lynn for November 22, Thanksgiving and December 25, Christmas.

The motion was seconded by Martha.

Drop Everything and Read Day is celebrated this year on April 12th, in conjunction with Beverly Cleary's birthday. Julie offered to read to the sixth grade from a book of funny children's poems on Friday April 13th in celebration of this event.

Norma offered to ask the Friends of the Library if they would be willing to purchase a camera for the Library. Norma will also ask of the Friends if they will cover the expense of making a spring banner to decorate the library. Norma will present Julie's "Spring into Reading" sketch to the Friends on April 3rd.

The Library's new Thursday hours are 12pm -5pm. Lynn will post these new hours.

Julie moved to adjourn @ 8:04 pm. The motion was seconded by Norma.

The next meeting is scheduled for April 24 @ 6:30 pm.

Submitted by Julie Hunter, Secretary