

HILL PUBLIC LIBRARY  
TRUSTEE MEETING MINUTES  
FEBRUARY 29, 2008

Present: Norma Kane.....	Chair
Julie Hunter.....	Secretary
Martha Jordan .....	Treasurer
Lynn Christopher.....	Librarian
Anne Ford	

Meeting called to order at 3:00 pm.

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

**Treasurer's report** was given by Martha. She reports that the checking account balance as of 2/26/08 is \$6317.34. Included in this balance is an amount of \$288.12 representing the amount for copier and printer fees and replacement of lost books. Julie moved to accept the Treasurer's report. The motion was seconded by Norma.

**Librarian's report** was given by Lynn. Beginning this meeting and continuing monthly, copier/printer fees will be turned over to the Treasurer during the meeting. Lynn presented Martha with copier and printer fees of \$7.50, withholding enough to make future change. The narrative for the Town Reports has been completed and submitted for printing. Lynn reports that the Town website is in the works. Nothing more than that is known. A flyer to promote the Robert & Karin Finlay Foundation Challenge will be designed by Lynn. The HPL has agreed to the challenge to increase its membership by 1) expanding public hours, 2) promoting the Library (with the help of the Girl Scouts), 3) holding a raffle for new cardholders, and 4) offering additional children's programming. The CLIF Grant application was submitted. The application was received and will be held until the fall of 2008, when the HPL will again be eligible.

**Friends of the Library report** was given by Norma. She reports that the Friends will meet again on March 20 @ 4:30 pm.

**Old Business**

The Librarian's job description was completed this meeting.

**New Business**

Norma will send an invitation to Kristi Nesteruk, School Board Chair, inviting the School Board to the March Library Trustee meeting.

Norma shared the Lego website information with Lynn. Lynn will contact Dan Huntley about his possible interest in helping with the Lego Club.

**Other Business**

A short break of cookies and punch was enjoyed at 3:45 pm before moving on to the last business of the meeting, which was finalizing the job description of the librarian.

Martha and Norma prepared a very nice note of appreciation to Julie for her years of service to the library, expressing their hopes that she will continue to aid the Trustees in their endeavors, particularly in the Summer Reading Program, and to help keep the library a viable presence in the community.

**Upcoming meetings and events:**

March 11- Town elections

March 13- Town meeting

April 18 - Paula Casey Wood 10am @ School/ Baby Book Presentation to follow

Martha moved to adjourn @ 5:00 pm. The motion was seconded by Julie.

The next Trustee meeting is scheduled for March 25, 2008 @ 6:30 pm.

Submitted by Julie Hunter, Secretary

moved by Martha and seconded by Norma

On this Leap Year Day in 2008 I move that the Hill Public Library Trustees express their deep appreciation to Julie Hunter for her dedicated service for over four years on the board. Her insight and concern for the library have been outstanding and her recorded minutes have been impeccable. We have enjoyed working with Julie and hope that she will continue to aid the trustees in our endeavors, particularly in the Summer Reading Program, and to help keep the library a viable presence in the community.

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