

Library Trustee Approved Minutes of June 14, 2010

Present: Phyllis Buchanan, Anne Kirby, Tom Scribner, Linda Hudziec, Diana McElwee, Deb Chase

Approval of May 10th minutes

Anne will send Tom and Linda electronic copies of draft minutes and drop off copy at Selectmen's office. Linda will give a copy to Phyllis.

Tom shared information he got from 2010 Municipal Trustees Seminar. Passed out handouts.

Tom spoke to an electrician – Wayne Ogni who came and looked over the wiring at the library. The building will need new wiring. He will get us a firm quote, but thought it would be around \$2,000.

Allan Zappala from Howland Insulation will also give an estimate on the cost of insulating the building. He recommends that the old plaster get cleaned out first. This quote will be around \$2,000 as well.

The trustees would ask the Selectmen to spend funds from town maintenance and repair of town building fund.

Treasurer report:

Checkbook - \$1,819.63

Book case account - \$3,262.33

We will meet 6/23/10 to reconcile checkbook.

Phone bill installation needs to be paid. \$210.05.

We need to designate other donations separate from book case donations for clarity and accuracy of our account.

- we need to be ready to discuss realistic budget with Selectmen
- Diana has volunteered to help with spread sheet
- Librarian should use town copy machine for large quantity of copies
- Linda will check on estimate for the rest of the book shelves (Steve Winchester)

Librarian's report

- Thank you letter sent out for shelving donations (April appeal letter)
- \$2475.00 donated to bookshelves to date
- updated statistics for May
- June's theme – audio book month. Purchased 10 audio books
- "Learn about NH – July/August
- 7/30/10 Harry Potter's birthday

- Book signing – James Hayman July 15
- July 3 – book sale
- Request for library supplies. Yearly supply \$405.33 but for now some supplies needed. Will order \$205.00 worth.
- Shared letter from Gary Mason about fall community book read – *Guernsey Literary Potato Peel Pie Society* project. Inviting Corners library to participate. Will get more info.

Friend's Status – still in process of getting organized. Deb Chase is working on this. Collecting info. from other communities. Looking into best way to establish group.

Tom met with GYRL (Stan Bean) Discussed cooperation – how it could look. GYRLA doesn't want to dictate to Corners how to do this, Corners needs to know expectations to determine if cooperative projects are viable. At this point, more conversation could occur at later date.

Discussed who should pick up Corner's Library mail.

Motion: Mail to be picked up by another trustee or designee (other than treasurer). (Scribner) Motion was not seconded.

Phyllis will continue to pick up mail and give all mail to Linda except for bills.

New Business:

Deb Chase asked about alternate trustee status.

Alternates are appointed by Selectmen

Motion: Deb Chase to be considered as alternate trustee. (Scribner) Motion seconded. (Kirby) Passed. Tom will notify Selectmen.

Next regular meeting 7/12/10 @ 4:00PM Academy.