

12/1/10 **APPROVED** Library Trustee Minutes

Present: Tom Scribner, Phyllis Buchanan, Anne Kirby, Linda Hudzic, Barbara Angevin

Treasurer's Report: Checking acct. balance \$1765.47 (before paying bills)

Phyllis is checking on the fire extinguisher safety-check bill.

Bookcase acct. balance: \$3434.50. Need to transfer \$195.68 from this acct. to checking acct. for a book donation of \$100.00 and \$10.00 donation towards library repairs.

Librarian's report: Nov. stats. distributed.

Winter hours: 3-5 Wed and 10-12 Sat.

Non-fiction collection being put on disk at this time.

Christmas display is up.

23 new books purchased.

Winterization Project update: 90% of job is completed. Attic is cleaned up, insulation and vapor barrier put in attic, supports put under library, windows caulked and cleaned. Most of the project was done through donations, but there will be some costs.

Thanks to the volunteers who helped: Al Blake, Steve Bedard, Rick Veilleux, Thomie Dombrowski, Israel Willard, Ernie Hudzic, Tom Scribner, Judy Bakos, Barb Angevin, Willie Buchanan, Phyllis Buchanan.

Budget: Trustees are requesting \$2,400.00 plus 2%. Linda expressed concern over the need for a book/media budget.

Trustees will ask Selectmen to put \$1,000.00 in the Town Building Maintenance account for further repairs to the library building next year.

Minutes approved with a motion by Phyllis and a second by Anne. Tom will send copy to Deb Cornett.

Other: Trustees received an invitation from the Gilmanton Year-Round Library to attend next meeting to discuss several topics.

Adjourned at 5:30.

(Trustees can't attend Dec. GYRLA meeting, but have asked to be on the January agenda.)