

Library Trustee Meeting -- August 9, 2010 ^{Approved}~~DRAFT~~ minutes

(AK) V.S.
P.B.

Approved July min.

Treasurer's report: Balance in bookshelf acct: \$3,510.62
Balance in reg. checking: \$1,282.75

Bill from Steve Winchester for \$735.00 (finished corner shelf) to be paid.

Phone bill continues to be an issue. Phyllis will call phone company and get in writing to clarify what we owe. She's been told we are all paid up, but library got call about cutting off service. Tom stated town will reimburse library for original connecting costs.

Petty cash has been set up (\$70.00)

Bill Angevin researched credit card option. Laconia Savings Bank, at no cost, will set up a debit card account. He gave us the forms needed. Card can't be used unless approved by trustees.

Motion to acquire a debit card from Laconia Savings Bank on the condition that trustees have final approval of all expenses before being used. Will check with auditor before getting the card. Approved (2 yes, 1 abstention)

Librarian's report

Harry Potter Day -- about ten people participated and enjoyed the cake provided by Phyllis.

Haymen book signing -- about twenty participants. Very successful.

\$1,000 donation for bookshelf acct.

Total of \$3595.00 given for April fundraiser

Approval given to continue shelving project by hiring S. Winchester to build storage area under small table. \$615.00.

Insulation: Building Com. meeting Wed. Will finish inspection of Library -- need to look under it. After that, we will be asking for volunteers to help with insulation project or we'll ask Town to fund project.

Propane: Still waiting for old tank to be removed by Rhymes. Tom will call again. New tank to go in after 9/3.

Deb Chase approved by Selectmen as alternate trustee.

Fundraiser: Columbus Day -- book sale and flea market. Discussed whether or not we should sell spaces to others. Tom will ask Tim about this. Probably won't do it this time.

Tom will provide gladiolas to go with Old Home Day book sale.

Adjourned: 5:15

Minutes by Anne Kirby