

*Approved*  
Library Trustee ~~DRAFT~~ minutes of July 12, 2010

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

*P.E.B.  
7.17.  
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Approval of 6/14/10 minutes: Motion passed.

Tom will check with Tim Warren about phone bill status.

Library shelves (corner section) will be done by the end of July according to Mr. Winchester. The existing estimate for the completion of the rest of the shelving is about 2yrs. old for \$3,120.00.

Treasurer's report:

Bookcase acct. \$3209.62

Regular account. \$1951.70

Book Sale on July 4 brought in \$255.00 and flea market \$51.00

\$24.96 electric bill paid.

Set up "petty cash" with a \$70.00 check written today. Will be used for Old Home Day and future sales.

Suggestion by Diana McElwee to get a small amount credit card for library purchases. Angevin's will look into this.

Demko order came in. Barb Angevin checked it out.

Librarian Report:

\$45.00 donation for bookshelf fund

\$2520.00 total in April book shelf fundraiser

25 new CD's donated to audio collection.

June statistics handed out.

Harry Potter party 7/30.

Book shopping: \$62.58 spent on books from June \$100.00 donation.

New lamp w/magnifier coming from donation from Mr. Lawrence of Odd Fellows organization.

Becky Rondstat will help with flea market in Oct.

Motion: To authorize Linda Hudzic to get 2<sup>nd</sup> key for PO box to get all mail except for bills. Motion accepted.

Discussion on trustees' responsibilities tabled for now.

Old business: Budget – we have to continue to get a handle on what our budget is/needs to be.

Propane – Eastern tank can go on property in Sept.

Town building committee looked at library building. Still need to look at crawl space under library. Tom Dalton and Steve Bedard looked at building. Discussed needs for new electrical and insulation. Long range needs include new ceiling and landscaping to address drainage issues.

Trustees support building committee removing several stones to gain access to crawl space, then replace stones and put in vent at no cost.

Tom's going to present to Selectmen building needs. Might be able to do it through donated labor/materials. If not, ask Town for funds through town building fund.

Upcoming fundraisers: Old Home Day, October book sale and flea market  
Next trustee meeting August 9<sup>th</sup> @ 4:00.

Adjourned at 5:30.