

Tuttle Library Minutes

January 9, 2017

Present: Yvette Brinkley, Colleen Giffin, Ron Haggett, Steve Ullman, and Margie Warner and Library Director, Kathy Chisholm

Ron moved and Steve seconded adoption of the agenda. Adopted unanimously.

Ron moved and Steve seconded adoption of the Minutes from the previous December meeting as amended. Adopted unanimously.

Ron submitted the Treasurer's Report. The Library is currently on target financially.

Kathy submitted the monthly Library Director's report. She reported that nearly 600 people attended the Festival of Trees opening day. Kathy is preparing a list of all of the services the Tuttle and New Hampshire State Libraries provide.

Ron moved and Yvette seconded a motion supporting continuation of the current Tuttle Library relationship which permits Deering residents to have Antrim Library privileges. Adopted unanimously.

Steve moved and Ron seconded a motion to go into executive session and that the minutes from this session be sealed.

During the executive session the Trustees voted unanimously to assign Margie and Kathy the task of preparing a proposal for a Library Director job description. Steve will prepare the marketing document. Ron, Yvette, and Colleen will make proposals about advertising distance and outlets.

Ron moved and Colleen seconded a motion to adjourn. Adopted unanimously.

Next Meeting: February 13, 2017 at 7 p.m.