

Silsby Free Public Library
Library Trustees Meeting Minutes

Approved 5/8/19

Wednesday, March 13, 2019 at 4:05 pm

A. Attendance and Additions to Agenda

Members Present: Jim Fowler, Marie Weller, Pat Meissner, Anne Williams, Judi Baraly, Becky Bailey, and Holly Shaw (Director).

Absent with Notice: Maureen Spilsbury

No additions to the agenda were made.

B. Minutes, February 13, 2019:

Minutes from the regular meeting in February were reviewed. Motion to accept was made by Marie, Anne seconded. 1 abstention. Motion passed.

C. Standing Reports:

1. **Treasurer's Report:** To be presented by April meeting, due to Treasurer's absence.
2. **Director's Report** was presented. It was noted that the AED has been installed in the Library basement. Public awareness information has been posted at entrances.

D. Old Business:

1. **Election of Trustees:** Becky, Marie, and Maureen have been elected, by Town vote, for three-year terms.
2. **LChip Article:** passed in Town election.
3. **Work Day:** Jim thanked the Trustees for their help cleaning and organizing the storage area.
4. **Update on Building:** Judi reported that a Stewardship Commitment is required as a next step. She will make sure that this document is completed and filed.

E. New Business:

NHLTA Meeting: Judi and Anne plan to attend. Others are checking availability. Those who wish to attend should complete their registration forms and submit to Holly by the April 10 meeting.

- F. Adjournment:** Motion to adjourn was made by Pat, Judi seconded. Motion Passed. The meeting adjourned at 4:39 pm.

Next Meeting: Wednesday, April 10, 4 pm.

Minutes submitted by Pat Meissner