

**Silsby Free Public Library
Library Trustees Meeting Minutes**

Approved 5/8/19

Wednesday, 10 April '19

A. Attendance and Additions to Agenda

Members present: Jim Fowler, Marie Weller, Anne Williams, Judi Baraly

Absent with notice: Pat Meissner, Becky Bailey, Maureen Spillsbury and Holly Shaw, Director.

No additions to the agenda were made.

B. Minutes March 13, 2019.

Minutes of the March 13 meeting were read but not voted on in the absence of the secretary.

C. Standing Reports:

1. Treasurer's Report:

The Treasurer's report was not available.

2. Director's Report:

Holly's report was read in her absence. It was suggested to put the sign out to advertise Hungry Town for Friday, May 3rd.

D. Old Business.

1) Judi gave an update on the building. She informed us that a Stewardship Plan had to be developed for LCHIP.– see attached plan that she developed. We thanked her for the work this entailed. Starting date pending scope of work, approval of Stewardship Plan and signed contract. Updates to be kept as automatic agenda item.

A motion was made by Marie and seconded by Anne to accept the Stewardship Plan. Motion passed.

2) NHLTA Training. May 29th in Manchester. Judi agreed to drive. Anne and Jim plan to go. Registration due by May 10. Sign up sheets to be given to Holly.

E. New Business

1) Election Of Officers.

It was recommended that we keep the same slate of officers, Chair, Jim Fowler, Treasurer, Maureen Spillsbury, Secretary Pat Meissner.

2) Work day for garden.

Friday, April 19th 9 -12 AM

F. Motion to adjourn made by Marie, seconded by Judi.

Meeting adjourned.

Next Meeting – May 8th at 4

Minutes submitted by Anne Williams

