

Silsby Free Public Library

Library Trustees Meeting Minutes

Wednesday, October 10, 2018 at 4:00 pm

A. Attendance and Additions to Agenda

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

Absent, with Notice: Maureen Spilsbury, Judi Baraly

Two additions to the agenda were made: Christmas Book Sale Idea, Budget

B. Minutes, September 12, 2018:

Minutes from the regular meeting in September were reviewed. Motion to accept made by Marie, Becky seconded. Motion passed.

C. Standing Reports:

- 1. Treasurer's Report** Treasurer's Report deferred until November.
- 2. Director's Report:** Attached.

D. Old Business:

- 1. Long range Planning Committee** has not been able to meet. Jim, Judi, and Maureen are members of the committee.
- 2. Building Needs:**
 - a) LCHIP Update: Jim has arranged to get an estimate for the cost of a comprehensive heat loss study.
- 3. Garden:**

Jim looked into getting free wild flower seeds for the garden, but none were available.
- 4. Monadnock Regional Trustees Meeting:** Anne attended.

E. New Business:

- 1. Edward Jones:** The Library's Account Manager will attend our November meeting.
- 2. Christmas Book Sale:** Pat raised the idea of selling used children's books as pre-holiday gifts. It was decided that this would be something to consider for next year, because the remaining children's books from the Book Sale are hard to access and those who staffed the book sale don't think there were many picture books left. Pat will see about an article in Our Town to encourage reading to children in the pre-holiday season.
- 3. Budget:** Holly presented her budget proposal for next year. Becky made a motion to accept a 3% increase in salary lines for next year's budget. Marie seconded. Motion passed.
- 4. Adjournment:** Motion to adjourn made by Anne. Becky seconded. Meeting adjourned at 4:42 pm.
- 5. Next Meeting:** Wednesday, November 14, 2018, 4 pm.

Minutes submitted by Pat Meissner