

## **Silsby Free Public Library**

### **Library Trustees Meeting Minutes**

Wednesday, September 12, 2018 at 4:00 pm

#### **A. Attendance and Additions to Agenda**

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

No additions to the agenda were made.

#### **B. Minutes, May 9, 2018 and August 8, 2018:**

Minutes from the regular meetings in May and August were reviewed. Motion to accept made by Anne. Marie seconded. Motion passed.

#### **C. Standing Reports:**

1. **Treasurer's Report** for August was presented. A motion to accept the Treasurer's Report was made by Pat, seconded by Judi. Motion passed. Note: Maureen will be out of town in October, so there will be no Treasurer's Report until November. Our Account Manager from Edward Jones will also be in attendance at that meeting.

2. **Director's Report:** Attached. Note: Holly will be taking the first week of October as vacation.

#### **D. Old Business:**

1. **Credit Card:** A motion was made by Maureen to set up a debit account at Mascoma Bank using \$500 of the money raised at the 2018 Book Sale to fund this account. Judi seconded. Motion passed.

2. **Long range Planning Committee** has not been able to meet. Jim, Judi, and Maureen are members of the committee.

#### **3. Building Needs:**

Jim continues to serve as liaison with the Town on building needs. It appears that a heat loss study may be in order. Would Liberty Utilities do this?

#### **4. LCHIP:**

Site visit on August 16, 1:30 pm was completed. Discussion.

#### **5. NHLTA Training Reports:**

Trustee reports were presented.

#### **6. Garden:**

Pat has removed quite a bit of Houttuynia Cordata from the garden. We will need to continue to monitor this rapidly spreading plant in addition to the Snow on the Mountain. Pat will put out a request for garden clean-up help after next week. Judi had cleaned up the garden in advance of the LCHIP site visit. This included trimming dead plant material. Jim will see about getting wild flower seeds for the garden. Anne wondered if we could plant bulbs for next spring. Any Trustee who wants to obtain and plant tulips or daffodils in Edna's Garden is welcome to do so.

#### **E. New Business:**

Monadnock Regional Trustees Meeting will be held on September 21. Jim and Anne plan to attend.

F. **Adjournment:** Motion to adjourn made by Marie. Anne seconded. Meeting adjourned at 5:05 pm.

G. **Next Meeting:** Wednesday, October 18, 2018, 4 pm.

Minutes submitted by Pat Meissner