

Philbrick James Library
Meeting of the Board of Trustees
March 12, 2012

Present: Trustees: J. Bilodeau, C. Carr, G. Doane, E. Hazen, D. Jones, C. Libis, M. Mann
Librarian: Evelyn DeCota

Public Comment none

Secretary's Report: Accepted

Treasurer's Report: The state library report is near completion. The trust fund interest payments for the past three months have been received. There had apparently been a problem with aligning names of accounts by the trustees of the trust fund.

Librarian's Report

An additional \$100 donation has been received in the name of Elsie Brown.
The NHLTA conference is on May 21.

Technology

Chris will investigate the problem with the technology assistant's printer.
Between January 2008 and February 2012, 140 patrons have taken advantage of downloadable and ebooks. Staff training on both will take place on March 14.

Repairs

Ben Averill dropped off a display explaining his Eagle Scout project and a donation can.
Ben's father has examined the front steps and believes the second from the top step has been pushed out of line. It may be possible to move it back in place.
The plastic covering the front hall windows needs to be replaced with storm windows.
Dee will research options.

Old Business

The theme of the summer reading program is 'Dream Big' The Capital Improvement Plan is ready to be submitted. The new historic flag is on order. The Elsie Brown volunteer of the year nominations are due March 16. The ceremony will take place April 21, the same date as town cleanup day. Cabin Fever Fair will take place on March 17.

New Business

The librarian will represent the library at the Joint Loss Management Committee. The library will be inspected for safety on March 29.

Meeting adjourned 7:55 pm

Respectfully submitted, Maureen Mann
Next meeting: April 2, 2012

