

Philbrick James Library
Meeting of the Board of Trustees
October 7, 2013

Present: Trustees: J Bilodeau, C Carr, M Cameron, L McNair-Perry, M Mann

Absent: D Jones, C Johnson

Librarian: Evelyn DeCota

Public Comment None

Secretary's Report: Accepted

Treasurer's Report: There is \$40,906.33 in the checking account and \$38,295.93 in the savings account. It was suggested that some funds be transferred from checking to savings to help with matching funds for a proposed grant [see below].

Librarian's Report

The pass to the SEE Science Center needs to be renewed for \$75 annually. Last year 20 families/80 people use the pass[excellent deal].

The librarian will be attending the SILC meeting for a refresher on e-books. The SILK, CHILIS and READS conferences will all occur in October.

Technology

Chris Carr currently has no problems to investigate.

Repairs

Three people have expressed an interest in the maintenance position but no-one has filled out an application.

Old Business

Wesfield Construction, the firm expected to repair the front entry, is currently finishing a job at the Concord City Hall. They expect to finish within three weeks and Deerfield is next on their list.

The friendship garden dig date is October 19. Sylvia Maley has offered daffodil bulbs.

Mal is continuing to work on an Historic Library Grant to help defray the cost of wall, brick and chimney repair in time for the building's 100th anniversary. The LCHIP grant would pay half of the cost or \$13,700.

New Business

Fred McGarry provided information on the proposed Village District and sought input from the trustees. The commercial/industrial overlay would cover an area expanding from the intersection of Church and Routes 43/107. Concerns were expressed about library parking in particular and other traffic calming issues in general. McGarry asked the trustees to respond to vision questions about the project.

The book launch for Justine Graykin's new novel will take place in the library on October 15.

Meeting adjourned 8:25 pm

Respectfully submitted, Maureen Mann

Next meeting: November 4 following the budget presentation at 5:30 at the GB White Building.

