

**Philbrick James Library**  
**Meeting of the Board of Trustees**  
**January 8, 2014**

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

Absent: D Jones,

Librarian: Evelyn DeCota

Public Comment Harriet Cady expressed concern about several issues. These included her allegation that the librarian testified inaccurately in court and the trustees do not insure that official documents are maintained according to 91A; her feeling that there are problems with ordering interlibrary loan books, and her distress that genealogy resources are not more available and accessible from home computers. The trustees will take her concerns under advisement.

Secretary's Report: Accepted

Treasurer's Report: There is \$28,613.92 in the checking account and \$58404.55 in the building account. The last disbursement from the trustee of the trust fund was for August although not received until November. The trustees are transferring funds to another vendor and the transfer is not complete. When it is, the library will receive funds quarterly.

Librarian's Report

The librarian received a gracious note from Grace Sullivan thanking the staff and trustees for their work. She enclosed a generous donation. Dee will send a Thank You note.

The librarian will be on vacation from January 9 through 20.

Technology

Chris Carr has again solved a computer problem, this time by uninstalling and reinstalling memory in one of the public access computers.

Repairs

The back door has hinge problems and perhaps others as well. Maureen will contact Mark Tibbetts to assess the problem and implement a solution. The combination of cold, thaw, rain, freeze also buckled the walkway which makes it difficult to open the door.

Old Business

The library did not receive an LCHIP Grant for building repairs. Mal will meet with LCHIP staff for pointers on what to do next time. Bids will be sought for chimney repair.

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New Business

The MBE public hearing will be at 6:00 pm at the Town Hall on January 14.

Four trustee positions will be open in March; 2 three year, 1 two year and 1 one year.

Meeting adjourned 8:11 pm

Respectfully submitted, Maureen Mann

Next meeting: February 3, 2014

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