

Library Trustees Meeting  
May 10, 2010

Present: Bart Thurber, Judy Kmon, Francine Lozeau, Marjorie Carr, Library Director

There were no members of the public in attendance.

The meeting was called to order at 6PM.

The Secretary's Report for the month of April was accepted as written. Judy made the motion to approve and Bart seconded.

Mrs. Carr reported that the new (replacement) computers were set up today. During the last month serious computer viruses hit two of the public computers and destroyed them. A new back-up battery has also been purchased which is more powerful. Bart made a motion to take no more than \$2,500 out of the technology account to apply to computers. Judy seconded the motion and it carried. Allan Treadwell said that all library information has been removed from the old computers and they can be disposed of.

In consultation with the chairman and the library director, we granted permission for a framed historic photograph of Mascoma Lake to be displayed publicly in Whitney Hall.

The overall condition of the photograph, after having been examined, does not merit archival treatment.

Bart reported on the progress of the fundraising committee. Bart will meet with the EVA Board to update them on library news and new library progress. Bart is also planning to meet with the TIF committee concerning funds that may be used for site development. It is our hope to break ground during our town's 250th Anniversary, next year.

Judy met with a representative from Mascoma Savings Bank to talk about different options, and the best rates, for some money we want to invest. We want to be able access the money and not have it tied up for a long period of time.

Any gift over \$5,000 that is received by the library must have a public hearing to be accepted.

Circulation for the month of April was 2687.

The meeting was adjourned at 7PM.

Respectfully Submitted,

Francine Lozeau