

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

Minutes of the Meeting of the Board of Trustees - 03 February 11

Attending: Andy Paul, Chair; Nancy Hibbard, Paula Hunter, and Gloria Normile; with Carol Brock, Director.

The Chair called the meeting at 7:05.

The minutes of the January meeting were approved as distributed.

The treasurer's preliminary financials report was reviewed and approved and is attached hereto and made a part of these minutes. Paula noted that the current W&R Building Fund is the remainder of large gifts for the new building including some gifts of stock with no paper trail. She will check with Selectmen before contacting a lawyer for advice. The Monadnock Building Fund includes the gift from Frankestown NEWS. A contribution of \$1,000 was accepted with gratitude. Paula will acknowledge.

The Chair had written a piece for the NEWS recognizing the generous gifts for lighting.

Director's Report: The circulation report was reviewed and will be filed with these minutes. January patrons numbered 528. 43 new patrons were added in 2010; 65 new books were purchased at year end. Carol reported a very successful Hanchett Nature Series program on Bees with about 100 people attending. The Board confirmed our policy of no political postings in the Library. The alarm system is fully installed with attendant key and codes. The Town will pay for this installation; we should budget \$240 for maintenance in 2012. Carol will review our Emergency Policy and recommend appropriate changes to the Board. We now have a Facebook page and 60 new friends. A Book and Dolls exhibit is in house and will be mounted soon. Our wall art will feature the art of Lolly Freeman. A "Nursing in the Sky" program is announced in February. The Town should write the check to Mamaketting and we will hope for reimbursement from Jim Cavanaugh. The Treadwell 2011 service contract bill should also be paid. The Board approved request for a February meeting from the School Board.

Trustee Recruiting: After discussion, it was agreed that a 5-person board is helpful. A warrant article may be required for a return to three. Agreed that, as individuals, we would support a write-in candidate. Nancy proposed Stephanie Lee as an alternate; appointments will be made after the elections.

Downstairs Bath Update: The diagnostic on the lower loo ran into a snag at a turn at the northeast corner of the main building. Pipes are ancient and weather was a factor. Suggested we abandon the loo, wait till spring and hope for a simple fix.

Meeting use Policy: After discussion, on motion made and seconded, it was unanimously
VOTED: To revise the Library's meeting policy as attached and made a part of these minutes.

There was no public comment.
The meeting adjourned at 8:45.

There was no further business.
A true record.