

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

Minutes of the Meeting of the Board of Trustees

01 July 10

Attending: Andy Paul, Chair, Nancy Hibbard, Paula Hunter and Gloria Normile, Alternate Sara Sessions, Carol Brock, Director, Children's Librarian Mary Farrell with Polly Freese from the Public.

The Chair called the meeting at 7:10.

The minutes of the June meeting were accepted as published.

The treasurer's report, attached hereto and made a part hereof, was reviewed, approved and placed on file for audit. On motion made and seconded, it was unanimously

VOTED: To accept with gratitude contributions totaling \$395.

Francestown News gift is in Monadnock Bldg Fund; W&R bldg fund is primarily from stock gifts.

ANNOUNCEMENTS: The Chair welcomed Sara Sessions as an Alternate Trustee. She will be appointed and sworn in by the Selectmen. Email: mssarasessions@gmail.com.

LIBRARIANS REPORTS: Carol submitted the 13month report attached and made a part of these minutes. Re flood control: We will purchase a new de-humidifier and the Selectmen will address correction of the problem outside the walls of the old building. Re alarm: Jim Cavanaugh of American Security will get a part and fix the problem. Re basement loo: Gloria contacted Tom Clark who recommends that he check the line and quoted \$230 for a new ADA 1.6 gal unit installed. He will contact Andy. Ken Campbell offered to consult on our computer system and will donate a laptop. Carol will be on vacation from July 6-10 and has her hours covered. Mary is our go to. Mary reported that the Summer Reading Program is off to an astonishing start with 60 registered. Program includes visit from Fishercats" Mascot next week, Kathy Marx papier mache, and Mad Science to follow. All sessions filled. A plaque identifying the Academy's gift for periodical shelves was approved. Carol had received a picture of Caroline Lord from her daughter. Nancy will have it blown up for framing.

GARDEN PLAN, OUTDOOR LIGHTING: Paula had a quote of \$285 for the granite post, plus \$45 delivery and \$175 to dig and drop. She will get OK to proceed from Selectmen. Fence quote to come. Agreed to plant two trees now, with an interim meeting if needed on fence and lighting

COMPUTERS/IT SERVICE CONTRACT: After considerable discussion of Alan Treadwell's three proposals, attached hereto and made a part of these minutes, on motion made by Gloria and seconded by Paula, it was unanimously

VOTED: To accept proposals from Twin Bridge Services totaling \$1,724: 1) Annual Service Agreement (modified to half-year) \$400; 2) Infrastructure Improvements \$1,000; and 3) Equipment Purchases \$324. The Chair to sign the agreements.

PUBLIC COMMENT: Polly and Nancy suggested a Francestown, NH, collection in the Red Room. They were asked to submit an inventory of what we have, what FIHS could offer and what we might want to collect for such a project.

There was no further business. The meeting adjourned at 9:05. A true record.

