

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

Minutes of the Meeting of the Board of Trustees

02 April 09

Attending: Andy Paul, Chair, Nancy Hibbard, Paula Hunter and Mike Petrovick; Carol Brock, Librarian; Linda Roche and Kelly Marshall, Alternates, and Kathy Marx.

The meeting was called by the Chair at 7:10 pm, in THE LIBRARY.

On several motions made and seconded, it was unanimously

VOTED: To accept the minutes of the March meeting
To accept donations during March totaling \$490.
To accept the March Treasurer's report and place it on file for audit.

The current officers agreed to continue to serve. On motion made and seconded, the following slate was unanimously

VOTED: Chair – Andy Paul
Treasurer – Paula Hunter
Secretary – Nancy Hibbard
Alternates – Kelly Marshall
Linda Roche

Announcements: The Chair has written a formal request to the GHB Foundation for their pledged gift.
The Chair has written a letter of thanks to Chuck Bohnsack for good and faithful service.
There may be some money for libraries in the stimulus package. Hibbard to follow up.
New Hampshire Library Trustee Assn meetings announced. Roche and Hibbard may attend the Trustee Orientation in Dublin on April 9, from 5 – 8 pm.

Librarian's Report: 355 patrons circulated 302 fiction and 36 non-fiction books; 84 magazines, 26 audio books and 13 videos. Four paperback books were donated. The copier earned \$2.10. Carol attended a meeting of children's librarians (CHILIS) where the New Hampshire wing has joined the national group. Carol will apply for a grant to fund a performer for the summer reading program. Congratulations to Barbara Ballou at New Boston Library who was named NH Children's Librarian of the Year. We will co-sponsor the Frankestown Egg Hunt on Sunday, the fifth; a program on organic gardening on May 9th will be part of the Hanchett Nature Series; the summer reading program begins at the end of June. Carol introduced Kathy Marx who has offered to do a "mural" set of drawings in the children's area. Carol will coordinate the project in the stairwell to the lower level with input from children. Our thanks to Kathy.

Fund Raising: Linda Roche submitted a proposal for a Library Cookbook from Gail MacInnes. At very little money risked, the return should be profitable. The proposal called for community recipes and could be ready for publication mid-summer. The Board welcomed the project and all agreed to help.

Renovation project: Exactly a year ago, we moved the Library to the Town Hall in preparation for the renovation. We are grateful to Tony and the men from the NH Department of Correction for the peeling, priming and painting done over the last two weeks. Our costs are for paint, supplies and lunches. Andy had prepared a "fit-out list" to complete the project. Mike has sent sketches for shelving to NHDC. We will get bids to finish the interior painting and carpentry, and contact Phinney to finish plumbing. Erika will see to our certificate of occupancy. Mike will check elevator inspection. Our hope is for opening before the end of spring.

There was no public comment. There was no further business. The meeting adjourned at 9:20.

A true record
Nancy Hibbard, Secretary

