

GEORGE HOLMES BIXBY MEMORIAL LIBRARY  
Minutes of the Meeting of the Board of Trustees  
04 June 09

Attending: Andy Paul, Chair; Nancy Hibbard and Paula Hunter; and Kelly Marshall, Alternate.

Matine Bohnsack asked for a few minutes before the meeting and offered a pen and ink drawing of the NEW Library as a gift and a potential fund raiser. The handsome drawing was received with gratitude and appreciation. Matine will produce a limited edition to sell to benefit the Library.

The meeting was called to order by the Chair at 7:15 p.m.

The minutes of the prior meeting were corrected by deleting a line in the next to the last paragraph beginning "The Circulation desk" and substituting: "Paula had received a bid from Rino Sanchioni to build the circulation desk." With this correction the minutes were approved as published. The Secretary was asked to publish notes from the meeting held on May 6<sup>th</sup>. See attached notes.

The treasurer's report for April and May including statements of account activity and building fund status, attached hereto and made a part hereof, was reviewed and approved and placed on file for audit. On motion made and seconded, it was unanimously

VOTED: To accept with gratitude donations of \$525 in April and \$5,125 in May.

We will renew our membership in the New Hampshire Library Trustees Association.

The chair announced update in the Edward Burlingame Hill saga: The record production company interested is [encoreconsultantsllc.com](http://encoreconsultantsllc.com) and they have contacted us and Harvard. Stay tuned.

Librarian's report: 428 patrons circulated as follows: 173 adult fiction, 140 children's; 43 adult non-fiction, 21 children's; magazines – 93, audios – 22, videos – 11. We have four new patrons. Five books on CD were donated and the copy machine earned \$2.75. A successful organic farming program was held in May; and a Yard Sale to raise money for the children's section of the Library was planned and produced by Megan and Mary Farrell on May 30<sup>th</sup> and raised \$408! The Summer Reading Kickoff Party will be held on June 25<sup>th</sup> at 6:30 in the Town Hall. We were reminded to submit recipes for the Library Cookbook.

Renovation project: Our Baybutt issues have been resolved. Andy has been assured that our CO is in the mail. Marmarketing will install a fan in the lower floor. Paul Knight has been installing book shelves. His bid for custom work was less than the Correction Dept. estimate.

On motion made by Kelly Marshall and seconded by Paula Hunter, and according to RSA 91-A:3 IIC, it was unanimously

VOTED: To discuss personnel in a non-public session.

At 8:10, on motion made by Kelly and seconded by Paula, it was unanimously

VOTED: To end the non-public session and seal the minutes thereof.

There was no public comment. There was no further business. The meeting adjourned at 8:15.

A true record  
Nancy Hibbard, Secretary