

GEORGE HOLMES BIXBY MEMORIAL LIBRARY
Minutes of the Meeting of the Board of Trustees
02 July 09

Attending: Andy Paul, Chair, Nancy Hibbard, Paula Hunter and Gloria Normile with Mary Farrell for the Librarian and Cathy Gombas and Polly Freese from the Public.

The meeting was called to order at 7:10 p.m.
The Chair asked to correct the spelling of Martine Bohnsack and Mamaketting in the June minutes. That done, the minutes were approved as published.

The Treasurer's report for June (attached to and made a part of these minutes) included a statement of accounts and an update on building funds. On motion made and seconded, it was unanimously

VOTED: To accept with thanks a donation of \$25.

The Treasurer's report was approved and placed on file for audit.

The Chair announced that he is still communicating re the Burlingame Hill music, and working with Pinney and with Mamaketting on the fan. He asked Nancy to look into recognition of contributors, particularly those gifts to the Hanchett Fund for the circulation area. Andy then introduced Cathy Gombas who is willing to help in Carol's absence to expedite the move back to the Library, On motion made and seconded, it was unanimously

VOTED: To appoint Cathy Gombas as Temporary Library Move Coordinator!
Cathy will be paid from the operating account.

Librarian's report is attached and made a part of these minutes. Mary had prepared a spread sheet of activity over the year in our home away from home. She reported a summer program off to a good start. Mary reported that Carol is recovering and might like phone calls.

ON THE MOVE: Cathy thanked Mary Farrell for over-and-above service. Cartons of books were moved from Town Hall by the Correction Dept. men and Carol put the first book back on the shelf. The move from storage is scheduled for July 12. It will not rain. Many have volunteered. Andy noted the U-Haul option is not too expensive. We need another 300 shelf pins/clips and Andy will check with Paul. Mary will collect keys to the addition from the various contractors. Old keys still work on the front door. We have a waiver form for volunteers helping with the move. It protects the Town and should be used.

A drain pipe at the front of the building needs repair and may be the responsibility of the Town.

Linda Roche could use more recipes for the Cookbook.

Public Comment from Polly who complimented the Board for the "whole" operation.

On motion made by Nancy Hibbard and seconded by Gloria Normile, at 8:10 p.m., and according to RSA 91-A IIC., it was unanimously

VOTED: To discuss personnel in non-public session.

At 8:15 on motion by Gloria and seconded by Nancy, it was unanimously

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

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

A true record

Nancy Hibbard