

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

Minutes of the Meeting of the Board of Trustees

06 November 08

Attending: Andy Paul, Chair; Nancy Hibbard, Paula Hunter, Gloria Normile and Mike Petrovik with Chuck Bohnsack, Alternate, Carol Brock, Director and Selectmen Anderson and McAuley.

The meeting was called by the Chair at 7:20 p.m.

The minutes of the October meeting were approved as distributed.

There was no Treasurer's report. Paula shared the status reports on investments and renovation expense. After some discussion and noting that the funds will be needed in the next several weeks, on motion made and seconded, it was unanimously

VOTED: To sell all our holdings in W&R's Asset Strategy account.

Director's report: Patrons circulated 470 items as follows: Children's fiction – 283, non fiction – 13, Adult fiction – 127, non-fiction – 34. magazines – 81, audios – 23, videos - 8. We have one new patron.

The Chair thanked all for addressing and mailing the fund raising letter in October, and hailed a successful Community Supper just completed.

We were joined by the Selectmen who shared a letter addressed to them from Baybutt concerning delays caused by geo-thermal decisions yet to be made. Mike noted that icynene pour-in insulation for all three floors will be used at a cost of \$10,500, total. Ductwork is different for each heating system. The Town funds will not cover ductwork for geothermal, approximately \$20,000 short. After discussion, and on motion made and seconded, it was unanimously

VOTED: To take \$20,000 from our fit-out budget to cover this cost.

We will have the Hanchett Fund (appr. \$3,300) for the circulation area, \$925 from our fund raising letter, and around \$10,000 for shelving (using State prison program). Otherwise our fit-out money is gone. The Town has no other money.

On this cheery note, the meeting adjourned at 8:45 p.m.

A true record

Nancy Hibbard, Secretary