

Hooksett Public Library Trustees Meeting
May 28, 2015 5:40PM
Official minutes

Present: Tammy Hooker, Mac Broderick, Barbara Davis and Mary Farwell
Excused: Linda Kleinschmidt
Guest: Heather Shumway, Director

Call to Order- M. Farwell called the meeting to order at 5:30 pm

Public Input There was no public input at this time

Secretary's Report. B. Davis made a motion to accept the minutes from the May 13, 2015 minutes. Seconded by M. Broderick. Approved by all.

H. Shumway discussed that there was \$400 left in the Kiwanis grant and they bought a new iPad for the children's room. H. Shumway recommended that the library purchase additional accessories for the iPad for \$209.00. B. Davis made a motion to purchase the accessories. Seconded by T. Hooker. Approved by all.

Wi-Fi upgrade-Mark has contacted Comcast regarding upgrading our Wi-Fi into the building. It would be an additional \$150.00 a month with Comcast to accomplish higher internet speed for the public computers. This is to be paid out of the public communication account previously known as the "copier account". This will also help with the future livestream project

Mark has received a quote from Remove the Mystery to install updated wireless network router. M. Farwell made a motion to approve up to \$2500. B. Davis seconded. Approved by all.

HVAC-circulators have been scheduled to be replaced. The total cost to replace was \$9725.00 from Paradigm. \$6961 to be paid from the HVAC capital reserve account. \$2764 to be paid from the library budget.

Unfinished Business

Budget 2014-2015 was reviewed.

TD Bank Affinity Program- total amount for the year was \$9883.00. The check will be awarded at the event "Norman Ng Performance" on July 7, 2015. M. Farwell will contact TD Bank regarding the presentation

Non-Public Session

M. Farwell made a motion to enter into Non Public under 91-A: 3 IIa (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. (b) the hiring of any public employee.

Seconded by M Broderick

Roll call vote to enter into nonpublic session

Roll Call vote: M. Broderick Yes; M. Farwell Yes; T. Hooker Yes; B. Davis Yes

Entered into non-public session at 6:15 pm

M. Farwell announces we are now back in public session at 8:00 pm. We voted during the non-public to seal the minutes of that session because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board

We will now move on to the next item of business.

New Business

Kelly Interior Painting provide a quote to paint directors office, staff break room, meeting room kitchen and GMILCS office. B. Davis made a motion to accept the quote of \$2170.00. Seconded by M. Broderick. Approved by all.

Gimas Electric provided a quote to install new electrical outlets. B. Davis made a motion to accept the quote of \$985.00. Seconded by M. Broderick. Approved by all.

Next meeting to be held on June 9, 2015 at 5:30 pm at the Library.

B. Davis made a motion to adjourn the meeting at 8:15 pm. Seconded by M Broderick
Approved by all.