

Minutes of Board of Directors of Old Library Trust

April 6, 2014

Present: Directors: Susan May-President, Marilyn Rodes-Treasurer, Margie Furlong, Alicia Hawkes and Joan Aubrey-Secretary

Meeting started 4:00 PM.

The minutes from the February 2, 2014 meeting were approved.

Treasurer report: Marilyn reported the following:

March 21 Isberg event raised \$99.00.

March 27 event at the Shannon Door raised \$450.00 from the raffle baskets ticket sales and \$88 from pizza sales.

JT Deli forwarded \$82.00 in proceeds from merchandise sales, 2 cutouts for \$40.00 and card sales for \$42.00

Dutch Bloeman Winkel sent to the Trust \$52.00 of which \$32.00 are proceeds to the Trust from the sale of cards and \$20.00 is amounts owed to M Rodes for other work.

Susan reported that Nancy Baker Linder has donated a painting of Henry F. Manchester "Fle" to the Old Library Trust. Fle was a long time Jackson librarian. Susan will check with Warren to get an appraisal of the painting. Joan will send a thank you note to Nancy.

The Old Library Trust Annual Meeting is scheduled for June 1, at 4:00 PM at the Old Library. Joan will send out the required notice to members and to enews.

Margie agreed to contact the Jackson Chamber of Commerce on the availability of the Old Library for events.

The Board discussed how to proceed with the Septic Project. Since the funds for the Project are Town of Jackson funds and the Jackson Board of Selectman will be signing the contracts and paying related invoices, it was decided the next step is to talk to the Selectmen and collaborate on how to proceed. Susan agreed to draft a note to the Selectmen with our questions and try to get on the agenda at the Selectman's meeting on April 17.

Joan agreed to send thank you notes to Shannon Door, Dutch Bloeman Winkel and JT Deli for their support.

The next meeting is scheduled for May 4 at 4:00 PM in the Old Library.

Meeting adjourned at 5:45 PM.

Submitted by Joan Aubrey