

**New Durham Library Trustees
March 3, 2015**

Call to order 6:32 PM

Present: John Michaud, Bill Meyer, Richard McCormack, Max Wirestone, Joan Martin. Absent: Angi Manning-Welch

Approval of Minutes for January 2015

Unanimously approved

Financial report

Operating balance \$3,919.50 including \$4,151.21 from the Town of New Durham.

Trustees balance \$6,990.24

Rug maintenance: \$395 shampoo, \$222 for repairs to state specifications.

The Crystal Rock billing is unclear. Joan to investigate.

Director's Report

Library statistics are incorrect as the door counter is broken. Richard to investigate.

The Edible Book Fair postponed to April.

New Business

The town has paid for the roof snow removal invoice.

Old Business

A discussion was held concerning filming meetings. The consensus was that we stand by our January vote to opt out of filming. Mas is to see that meeting minutes on the town website are accessible.

The plumber spoke to Max on the phone concerning the eyewash station. He wishes to contact the Dept of Labor to ascertain what is required.

Joan motions the Trustees enter non-public session under RSA 91:A-3, II (c) to discuss personnel.

Richard seconds

Unanimously approved

Bill Meyer motions to return to public session

John Michaud seconds

Unanimously approved

Joan moves to adjourn meeting

John seconds

Unanimously approved 7:06 PM

Respectfully submitted,

Bill Meyer