**Call to order** 6:59 PM

Present Richard McCormack, Bill Meyer, Joan Martin, Angi Manning-Welch, Cathy Allen

Guests: Greg Anthes, Jan Anthes, Lee Newman

**Approval of minutes –**

Bill motions to approve as amended with grammatical changes

Angi seconds

Unanimously approved

**Financial Report**

Bill will confirm with auditor if statements need to be emailed or need to be initialed each month.

Bill requested $5000 for operating budget.

$6901 trustees

$1800 operating

**Directors Report**

*Library Statistics*

Good circulation in August

*Programming update*

No significant costs this month

Cathy brought trustees up to date on past and upcoming events

**Old business**

*Open trustees slot*

Bill reviewed applicants, trustees recommended four names, Bill will forward to BOS

After discussion, Bill motions to recommend:

Janice Anthes

Gayle Hardy

Richard Leonard

Lee Newman

Joan seconds

Unanimously approved

*Aide update*

Cathy briefed trustees on current applications. Cathy states she can’t determine a candidate until hours are defined. She plans to use the next month to decide appropriate hours for the position.

Trustees will have a special meeting if needed before next meeting.

*Director Search – subcommittee report*

Bill states we’ve had 9 resumes.

He will contact a trustee from Tuftonboro to collaborate

Next meeting will be Tuesday, Sept 15th

**New Business**

*Salary Line Discussion – insurance*

Richard reports that for the month of September Max and Cathy’s insurance will need to be paid. Bill will check with Jen regarding where the money should come from.

*Air Conditioning*

Cathy states two smaller units on children’s side are inefficient and outdated. She recommends one unit 24,000 BTU’s.

Richard will research and recommend.

*Employee Safety*

Richard is concerned about employee safety being alone in the library into evenings. He recommends we investigate options available.

Cathy spoke with Officer Meaty. He said that mace could be an option if it were locked and then would perhaps be difficult to access.

Also he would be available to come to a future meeting to discuss options.

Cathy states she will begin parking closer to the road than the woods.

Greg Anthes mentions town hall has a panic button that has a timing problem. Town Hall has changed schedules to accommodate the premise that there is never one person alone in the building.

Lee Newman mentions that Being Cool After School recently installed a security system: Simpli Safe. He gave trustees an overview. Lee states system was $500 with a monthly fee of $20. Richard will research Simpli Safe and ADT. Joan will research Brinks.

Cathy will invite Officer Meaty to the October meeting

Bill will work to replace a light on the building

Other:

Cathy recommends budget be prepared for October Trustees’ meeting. Budget sub-committee will plan a meeting date to discuss the budget

Richard motions

Next meeting will be Wednesday October 14th 7:00

Bill seconds

Unanimously approved

Angi motions to adjourn

Bill seconds

Unanimously approved 8:30PM

Respectfully submitted,

Angi Manning-Welch

Recording secretary