



Motion to accept Melissa's budget with the salary step increase for the Library Aide, including an Addendum with maintenance items listed that would be necessary in the next fiscal year beyond the budget by Tim Reid  
Second by Marianne Sharin  
Motion passed unanimously.

#### Programs

Children's Programs attendance for November=345 (attendance for 2013=246) up by 40%  
Adult programs attendance for November 2014=24  
(programs included Strategies for Self-Publishing part 2, How to Protect Yourself from Identity Theft and the Swing Fever Trio)  
Adult program attendance for 2013=21

#### Action Plan for 2015

Submitted to the MBLC on December 1 includes;  
Information and goals on special programs, library policies, encouragement of literacy skills, improvement to the collection (both physically and virtually) improvements to the building, and personnel training,)

#### Facilities update:

Building Check was done. The State Dept of Public Health came in and reviewed the air quality. We are expecting a report from them in the next 2-3 weeks. Ductwork inspection was also done. Standing water found in the childrens room duct work. Ductwork on the first floor of the library is dry, and is disintegrating and circulating the debris from the disintegration into the library first floor. We are awaiting the State report. Additional discussion to have a second group test the air quality for a second opinion. The ductwork may have to be shut down and alternative heat sought for the first floor of the library.

CPC funds expenditure for the upstairs is being reviewed. Removal of the built in cabinets is being reviewed. It is being considered to maintain the historical nature of the building.

#### **Treasurers Report - Tim Reid**

Last meeting we voted to transfer \$60,000 to Fidelity Small Cap Fund, this is a closed fund to new investors. Tim has researched the Fidelity Small Cap Enhanced Index Fund and suggests this as an alternative to move the money into. Statement for the month of Sept 30 was reviewed.

Motion to move the money – Barbie W

Second by Kathy O & Jane E

Motion Passed Unanimously.

#### **Information on creating group to address long term building options**

Kathy O'Brien provided information on the meeting that she attended where individuals from the Bolton Building fundraising group shared information and their experiences working within their town and how they raised funds to have work done on their library. It was an informative meeting, and there was much information shared.

Move that we adjourn at 9:00 by Marianne Sharin  
Second by Barbie Wolfenden  
Passed Unanimously

Respectfully Submitted  
MJSharin