

Abbott Library Board of Trustees Minutes June 28, 2011 Amended

Members present: Terri Jillson White, Chair; Peter Urbach, Asst. Chair; James Gottling, Sec.; Jean Molloy, John Walden, Dir.; John Wilson, Alternates: Mary Epremian, Anne Nilsen, Tom Mickle.

Members absent Barbara Hollander, Tracy Nangeroni.

Terri W called the meeting to order at 8:30 am, called for Anne N to sit in for Barbara H and Mary E. for Tracy N. John W. commented that Barbara H was ill. Tracy N arrived at 8:47, relieving alternate Mary E at that time.

Terri W reminded all that the Purchase & Sale agreement will be back in time for the July 5 board of selectman meeting and she hoped that all trustees would be able to attend that meeting. She asked Peter U if he had an update about the Purchase & Sale agreement progress, but he had none, saying, "it was between the two lawyers."

Jim G then presented results of his work with Peter U over the weekend that brought the brochure to a state of completion. Jim commented that he noted on Sunday that an earlier version by Peter had removed much about the Lion's participation in the community center portion of the project, but had retained an entire paragraph about the community center that was no longer needed. Removing that paragraph left space that could be used to enlarge the text from 16 pt. to 18 pt., making the text simpler and more readable. Another change was made on Monday in response to a question from Terri about the number and cost of previous plans. John W noted that the community center area in the recent SMP proposal was for 2,900 ft² not 2,400 ft². Anne N suggested removing the word 'early' from two places in the last section, Warrants and Timing. Jim G agreed to make those changes. Anne N questioned whether details about the need for a new library should be included in the brochure. Peter U, Jim G, and Terri W all spoke against including need for a new library in the brochure, indicating that the voters already understand that need and Terri can speak to that issue in the August forum. John W said that more than one bid should be obtained for printing the brochure. Following discussion, it was agreed that John W would obtain a bid from a prison supplier, Tracy N one from Quality Mailing, and Peter U from Echo. Peter U, Tracy N second, moved to approve the brochure as modified, do competitive bidding, and have Peter, Jim and Terri decide which bid to accept. This motion passed unanimously. Peter U spoke about the number of copies and coding to identify voters from nonvoters.

Terri W, Tracy N second, moved to enter nonpublic session based on RSA 91-A:3, II (a). Voting on this motion were Terri W, Peter U, Jim G, Tracy N, Jean M, John W and Anne N (for Barbara H.) All voted in the affirmative. The meeting became a nonpublic session at 9:07 am. On motion by Jim G, John W second, the meeting returned to public session at 9:40 am, having unanimously passed a motion to seal the minutes of the nonpublic session.

Anne N asked if there were plans to go forward with establishing the foundation. Terri said she has scheduled a meeting on August 3 at the Safety Services Building with possible founders or trustees of the 501c3 foundation, including Mindy Flater and some people suggested by Peter U. Terri asked for more suggestions of people to invite to that meeting.

On motion by Tracy N, Anne N second, and unanimously approved, the meeting was adjourned at 9:45 am.

Respectfully submitted,

A handwritten signature in black ink that reads "James M. Gottling". The signature is written in a cursive style with a large, stylized initial "J".

James Gottling, Secretary