

Members Present: Xan Gallup, Rhonda Gurney, Tracy Nangeroni, Lois Gallup, Lisa Bozogan, Faith Reney, Barbara Chalmers, Alternate Terri Jillson White, Alternate Lisa Meehan, Director John Walden.

Members Absent: none

Attendees: Peter Urbach, Catherine Bushueff, Noce Goubert, Michael Durfor

From: Barbara Chalmers

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On the above date, those noted above met at the Library, the following was discussed:

17 Mar 2009 meeting minutes were unanimously accepted with the notation that Terri was present, but not voting.

1. Trustee Statement: Rhonda moved and Lois seconded a motion to accept the draft trustee statement regarding the new library project. Discussion followed, the statement was amended as follows and unanimously accepted:

*Given the adverse economic conditions the country is experiencing and the lack of financial support for the project identified by the Campaign Feasibility Study, the Library Board has decided to put a public capital campaign for a new library on hold. However, a new library remains our dream and long-term goal.*

*In the interim, we will:*

- *Continue to build relationships within our Community and work to understand potential support for when we resume fund raising.*
- *Due to positive feedback on the Harbor site, continue our lease agreement with the Sunapee Harbor Riverway to hold the property, however, if new opportunities arise, we will explore them.*
- *Formulate a Library Strategic Plan.*
- *Focus on serving our community and making our library the very best it can be within the confines of our present facility.*

2. Agenda items of the Strategic Plan Committee and Harbor sign were tabled until the next meeting.

Adjourned 7:28 PM

Next Meeting: 21 April 2009, 6:30 PM at the Library.