

Abbott Library Trustee Meeting ~ January 15, 2008

Members Present: Peter Urbach, Rhonda Gurney, Mary Epremian, (alternate for Steve Fair), Betty Tatlock, (alternate for Lisa Bozogan for first 5 min., and for Rhonda Gurney during the last half-hour), Lisa Bozogan, Faith Reney, John Mapley, Sarah Southard. Also, present, John Walden, Library Director.

Members Absent: Steve Fair

Meeting Attendees: Sue Gottling, John Wilson, Jean Wilson

Submitted by: Lisa Bozogan

On January 15, 2008, those noted above met at the Abbott Library. The following are the minutes relating to topics and discussions that took place.

December 14, 2007 minutes approved as amended. Amendments are as follows: Page 1, paragraph 3, line 5~change to "...library plan proposed in **2002.**" Page 3, first sentence~change to Steve **Fair.**

December 18, 2007 minutes approved.

Chairperson submits letter of resignation indicating February 19, 2008 as last day of service to the Abbott Library Board of Trustees. Letter attached.

Director's Report:

Sixteen patrons have signed up to use audio books. There have been 43 "downloads." A sign will soon be in place to publicize this benefit. Summary statistics report attached.

Treasurer's Report:

Copy attached.

Building Committee:

Rhonda Gurney reported about her recent phone interview on a Concord, NH radio station. Rhonda took questions from the hosts regarding the specifics of our town's proposal for a new library.

Rhonda discussed plans for members of the building committee to visit our various town committees and boards to keep them apprised of our efforts and to answer any questions they may have.

The building committee's new informational pamphlet was another topic of discussion, along with a sign advertising the proposed library that the building committee would like placed on the Main Street/Harbor location. Rhonda informed the group that she has been in contact with the Department of Environmental Services to discuss the new library proposal and how that plan corresponds with the Shore-Land Protection Act.

A thank-you note from our library assistant, Nancy Chamberlain, was read.

Regarding the financials, the End of Year Campaign Report is not yet complete. John Mapley discussed the need for the Board of Trustees to find a new "Campaign Treasurer."

Contact with State Attorney General's office will be necessary to learn the proper procedure for handling donations from donors who could not be reached regarding their campaign donation desires.

Board of Trustees formally accepts the resignation of both Paul Pratt and Peter Urbach.

Other Business:

None

Meeting adjourned 6:50 p.m.