

**ABBOTT LIBRARY TRUSTEES**

**Board Meeting Minutes**

February 19, 2008, 6:00 PM

Abbott Library Main Floor

DRAFT

**Present:** Peter Urbach, Chair; Rhonda Gurney, Vice Chair; Steve Fair, Treasurer; Faith Reney, Secretary Pro Tem; John Mapley; Sally Southard; Also present, John Walden, Library Director

**Alternates present:** Mary Epreman; Betty Tatlock

**Absent:** Lisa Bozogan

**Visitors:** John Wilson; Jean Wilson; Sue Gottling; Lois Gallup; Xan Gallup; Bruce Jennings

1. **Approval of Minutes:** January 15 – unanimously approved

2. **Chairman's Report**

This was Peter's last meeting as chair and urged the board to tie up any loose ends. Because of board turnover, provision must be made for continuous financial accounting regardless of who is elected and whether or not the warrant articles pass. Peter, Sally, and John Mapley are the signatories on the campaign account. Rhonda and Steve volunteered to meet with John after the election to pass books over to possible new treasurer. After some discussion, John moved, and Sally seconded, to change mandates at the two banks to allow Steve Fair and Rhonda Gurney as signatories for the campaign account and for John to remain campaign treasurer independent of role as trustee. This passed unanimously. John Walden and Steve Fair are authorized to sign on operating account so motion was made by Sally to add Rhonda Gurney to signatories for operating account. Motion was seconded by Rhonda and passed unanimously.

3. **Director's Report**

John Walden presented the statistics for January as part of the Director's report (attached to file copy of minutes). He also mentioned that the Friends supplied funds to replace 90 VHS titles with DVD's. Also, the 300's are full and books are being shelved on top of books. Storage options were discussed. John will talk to both Police and Fire Chiefs about using Safety Services Building.

4. **Treasurer's Report**

Steve Fair submitted his report (attached to file copy of minutes).

He also wanted to thank John Mapley and John Walden for their help in finishing the December reports.

5. **Building Committee**

The Riverway has the permit for the sign and Rhonda and Barbara Chalmers are working on putting it together and installing.

Sunapee Cove and Barbara Sullivan will host a reception for residents of Georges Mills on February 27<sup>th</sup>. Building Committee members will be present to answer any questions about the new proposed site and building plans for library.

Also that evening, the DES will speak at the SMHS about the new lakeshore protection regulations.

Two other sites have been put forward to Rhonda, one at Sunapee Center and one on Lower Village next to the Blodgett property. Sally also resubmitted letter asking Building Committee to add Ski Tow Hill to list of sites. John Mapley expressed his support as well.

The Building Committee will talk to the Sunapee Seniors on March 10.

Lois and Xan Gallup were introduced and spoke briefly as to their reasons for running for the Trustee positions.

Peter realized at this point, 6:30, no alternate was appointed to fill Lisa's vacancy and named Mary Epreman to her position.

6. **Other**

Sally wanted to thank Peter for years of service and is planning a surprise.

Betty Tatlock wanted to let everyone know that the Friends will be having the Pancake Breakfast on July 12.

Meeting adjourned 6:35pm.

Next meeting March 18, 2008.

Submitted by Faith Reney, acting secretary.