Shedd Free Library

Washington, NH

Board of Trustees meeting May 13, 2013

The meeting was called to order at 5:05 by Chairman Pat Liotta. In attendance were;

Al Bruno, Colleen Duggan, Linda Marshall, Pat Liotta, Becky Dulac, Brenda Gilliland,

and Jo Ellen Wright.

**Secretary’s report**: accepted as printed.

**Treasurer’s report**:

* Al handed out monthly income and expenses sheet,and said he will update us on the budget in July but numbers are currently on target
* Al asked us to update our information for the NH Library Trustee Association
* Al mentioned that Steve Marshall would like to offer us (Trustees) access to the website to update as necessary. It was decided to shelve that offer for now.

Treasurer’s report was accepted and filed for audit.

**Correspondence**: none

**Librarian’s report**: is attached. Items of discussion:

* Well- water supply a concern with recent drought and a need to “shock”

the system to get rid of chloroform bacteria.

Discussion followed on the possible need to drill a new well.

Concern about cost and how to proceed. It was decided to start by contacting Ed Thayer. Pat cautioned the need to research before going

to the town with request for money.

JoEllen asked the Friends group if they would buy the library a jug water

dispenser. They declined, saying it would be a band-aid solution. They were interested in the library getting a new well.

* Jo Ellen said she had received a $200 grant to partially fund a singer/storyteller for June 5th. The Friends will pay the remaining $125.

**Unfinished Business:** Lynn is ordering the stone for the patio, should be in the works soon this year.

**New Business:**

* Discussion about attending the Spring Trustee’s Conference.
* Jo Ellen asked who to call about mowing lawns, reply- Steve Hansen
* Need a Trustee representative for Safety Committee. Becky will do that.
* Key Distribution sheet circulated

Meeting adjourned at 5:55

Next meeting: Monday, July 8, 2013 at 5pm in the library

Respectfully submitted,

Becky Dulac, Secretary

Shedd Free Library Board of Trustees