

## Shedd Free Library

Washington, NH

Board of Trustee's Meeting July 8, 2014

The meeting was called to order at 5:05 by Chairman Pat Liotta. Al Bruno, Becky Dulac, JoEllen Wright, Brenda Gilliland, and Linda Marshall in attendance.

**Secretary's Report:** accepted as printed

**Treasurer's Report:**

- Al handed out the monthly income and expenses sheet
- He noted that he had taken out the 2011 minutes and Treasurer's Reports from the notebook in Town Hall to make room for future records. 2011 Records will be archived.
- The question arose, "do we need to post checking account statement with other public records" (minutes and monthly income and expense sheet), JoEllen will check with Librarian at Bow Public Library.

**Correspondence:** none

**Librarian's Report:** will be emailed with Secretary's Report, items of discussion:

- Jo Ellen reported that the Library made over \$820 this year in the annual July 4<sup>th</sup> flea market, a new record. It was noted that the people attending the library book sale booth were very generous.
- Brenda reported that there are 25 to 28 children signed up for the summer reading program and she has a fun schedule of experiments planned for Thursday story times.
- Ice Cream Social to kick off the summer program is this Thursday, July 10<sup>th</sup>, all ages from 5:30-7:00. Jim Hofford is coming to read poetry at 6:30.
- First Thursday in August is the Pajama Party at the Library, story telling and singing, children will get a flashlight and homemade lollipop.
- JoEllen reported that the copy machine is almost dead and asked if when it finally goes would there be money to buy a color copier. Al reported that we are low in the supply account. Discussion followed and it was decided that we would authorize Brenda to continue to do color printing at her home and we would reimburse her for color cartridges.
- JoEllen reported that the phone line is still clicking. Pat asked JoEllen to call phone company once again and see if they could fix it or work with the alarm people to figure it out. JoEllen will call.
- Septic Pipes – JoEllen reported that roots from the apple tree on neighbor's property are growing into our sewer line causing back ups. JoEllen will call Steve Jones to see about this issue. Pat said he would be a good recommendation.
- JoEllen requested choosing another day for our Board meetings, discussion followed and request was tabled for now.

- JoEllen will call Lynn to get a couple of date possibilities for taking her to lunch.

**Unfinished Business:**

- Pat reported that she and Becky had attended the NHLTA Conference and new Trustee's Training Session, both in Concord. Becky reported that the issue of confidentiality with Volunteers came up at the Training Session. It was decided that we should come up with a form for Volunteers to sign which would raise their awareness of the confidentiality issue.
- Memorial Patio- Pat reported that she had spoken to Ed Thayer about the rocks surrounding the patio. He said they are temporary and he will have them taken out and area regarded and seeded with grass once we decide on a pergola. Pat also generously donated a round table and chairs, heavy enough to be wind proof, for the patio. Becky reported that she has been unable to find a contractor to do the pergola. Bill Cole was recommended, Becky will call him to look at it and give us ideas.
- Reference Room Repairs – JoEllen reported that there is still leaking there even after repairs. She will call the contractor that fixed it before and if he can't do it she will call Dale Guyer who is known to work on slate roofs.
- Lawn – the town has been doing the lawn but lately with a weed wacker instead of a lawn mower. Pat will contact Noah about doing the lawn next year.

Next Meeting – Tuesday, September 9, 2014

Meeting adjourned at 6:25

Respectfully Submitted,

Becky Dulac,  
Secretary, Shedd Free Library Trustee