

Trustees Minutes

9/25/08

Present: Bobbi Gallant, Laurice Moody, Jon Willard, Brigit McCallum, Ruth Blake

Absent: Pam Fay

Friends Report Jack Seery

Invited trustees to Oct 6 open workshop meeting with selectmen.

Librarian's Report Ruth Blake

Discussed and accepted.

Minutes of August meeting approved as amended.

By-Laws – Trustees read through the by-laws and noted that the position of treasurer no longer applies as the Town Treasurer now fills that function. Motion by Brigit to eliminate the listing of “treasurer” in the by-laws, second by Bobbi, unanimous vote.

Election of officers

President Laurice Moody

Vice president Bobbi Gallant

Secretary Brigit McCallum

Budget – trustees and Ruth met to create a capital expenses plan for 2009-2010. Town Planner Tom Ursia told Ruth that each of the items, with the exception of the handicapped ramp would be considered not as capital expenses, but as items of building maintenance. Jon asked that Tom Ursia come to our next meeting to explain his take on the mechanics of moving capital plans items into the maintenance budget for next year.

Future Considerations - Brigit introduced the idea of thinking about the year ahead and creating a focus for programming.

Jon introduced the idea of deciding on a single theme for the next year and plan around it for programming and publicity in a weak economy. We can capitalize off the idea that people can save money @ the library. The goal would be to engage more townspeople in activities at the library and also hopefully build more support for a new library. Write articles and newsletters.

Jon - Maybe have an open house with cider and cookies to bring people in and show them how the library can save them money. Think of townspeople as consumers of our products and services.

Motion to adjourn Brigit, second Bobbi, unanimous vote

Meeting adjourned at 8:28.

Respectfully submitted,

Brigit McCallum, Secretary