

**Tucker Free Library
Trustee's Meeting
Minutes
April 11, 2017**

Present: Patti Osgood, Jamie Ramsey, John Capuco, Deb Kreutzer, Emily O'Rourke, Lynn Piotrowicz (Library Director)

1. Board Organization

Chair: Jamie nominated Patti, Deb seconded **All in favor**

Vice- Chair: Patti nominated Jamie, Emily seconded **All in favor**

Treasurer: Patti nominated John, Deb seconded **All in favor**

Co-Secretaries: Jamie nominated Emily and Deb as co-secretaries **All in favor**

2. Charter Trust Company Corporate Resolution: Paperwork was completed giving Patti and John authority to transact with Charter Trust.

3. Approval of February 22, 2017 minutes: Amendment suggested: Record John as absent. **All in favor of approving minutes as amended**

4. Public Forum: None

5. Monies to be accepted: Patti moved and Jamie seconded to approve the monies per attached report. **All voted in favor.**

6. Treasurer's Report: John presented the report; there were no concerns.

7. Directors Report:

a. Lynn informed the Board she will be on vacation 5/20-5/27 and 6/9-6/16. On call will be required 6/10 and 6/11.

b. Patti signed a letter authorizing COLA increase for staff to be implemented effective 4/12 retroactive to 1/1/17

c. Patron has offered to help with spring yard work

d. Local company offered free quote for installing solar panels. A 78-panel array would cost \$77,000 (\$62,500 after rebate). The Trustees decided not to pursue solar panels at this time.

e. Iron lamp-post grant has been submitted. Determination in the summer. If awarded funds arrive in September.

f. Issue with circuit panel on Garaventa, which will be repaired shortly. The trustees discussed continuing issues with the Garaventa and determined that a new elevator or

lift must be considered in the context of the overall plan for the library. This plan will be a topic of discussion at future meetings. In the meantime Deb offered to research costs.

- g. Programming: One more TED talk. Lynn may look into other options for next year. Erin is working on summer programming. The Sundays at the Library series attracted between 9 and 45 attendees. The Mt. Everest Mystery was the most popular talk

- 8. On-call Allowance Policy Second Reading:** Patti moved to accept the policy as written, seconded by Deb. All in favor.
- 9. Social Media Policy Second Reading:** The board approved the policy as read.
- 10. Henniker Historical Society:** Lynn confirmed that all of the taxidermy items listed in the HHS inventory were indeed ours. Our insurance company suggested we dispose of the items. Lynn and Patti are going to look into deaccession.
- 11. Henniker Lions Club:** The Trustees gave permission for the Lions Club to hold a sight evaluation in conjunction with one of Erin's story hours.
- 12. TFL Future: Projects, Plans and Direction:** The Trustees decided to put this item at the top of the agenda for the next meeting. There was discussion about attempting to involve other town stakeholders at some point, so that we can coordinate around a broader vision for the community.
- 13. Other:** Patti and Lynn updated the board on Azalea Park.

Next meeting: May 9 at 7 pm.

Meeting adjourned at 8:37 pm.

Respectfully submitted,

Emily O'Rourke