

*Tucker Free Library Minutes*

November 15, 2016

7:00 PM

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

1. **Minutes to be approved:** Jamie moved to accept the minutes from October 19, 2016. John seconded. All present approved (4-0).
2. **Public Forum:** No members of the public were present.
3. **Monies to be accepted:** Deb moved to accept monies per report. Patti seconded. All present approved (4-0).
4. **Treasurer's Report:** Presented by John. Expenditures are on track for the year.
5. **Director's Report:**
  - A. **Utilities:** Lynn worked with Russ Roy to get TFL into the contract with the Town electric broker at a better rate than TFL "current" provider.
  - B. **Discussion of an allowance** for staff providing on-call coverage if Director is off-site. To be continued at next meeting.
8. Other. Non-public session pursuant to RSA 91-A:3(c) Matters discussed in public adversely affecting reputation of any person other than a member of this body.

Jamie moved to go into closed session at 7:20 p.m. John seconded. All approved.

Jamie moved to come out of closed session at 7:40 p.m. Patti seconded. All approved. Patti moved to permanently seal minutes. All approved.

6. **Preliminary 2017 Budget** was presented to BOS/BAC on Sat. Nov. 5. Response and recommendations are expected in December.
7. **TFL future projects, plans, directions:** Board discussed looking at grants, opportunities and potential for community engagement; talked about the importance of the library to the community in the future; discussed importance of the library as a safe and welcoming place for all community members to find 'real' and 'true' information. Lynn has signed TFL up for a number of library associations that provide good resources information and materials. Discussions will be ongoing.

Next Meeting – Tues. January 10, 2017, 7 p.m.

Meeting adjourned 8:10 p.m.

Respectfully submitted,  
Deb Kreutzer