

MINUTES

Tucker Free Library

March 15, 2016

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

Meeting called to order: 7:06 pm

1. **Election of Officers:** Deb moved to nominate the current slate of officers to the same positions: Patti Osgood, Chair; Jamie Ramsey, Vice-Chair; John Capuco, Treasurer; Deb Kreutzer, Co-Secretary; Emily O'Rourke, Co-Secretary. Jamie seconded. The motion passed unanimously.
2. **Corporate Resolution for Charter Trust:** The board of trustees duly resolved to continue the relationship with Charter Trust and Emily signed the documentation thereof.
3. **Minutes:** The minutes from the February 17, 2016 meeting were unanimously approved as written. Patti moved; John seconded.
4. **Public Forum:** None
5. **Monies to be Accepted:** Please see attached. Jamie moved to accept the monies as designated; Emily seconded. All in favor.
6. **Treasurer's Report:** John presented the budget and reported that spending is on target.
7. **Director's Report:**
 - a. Programs: Lynn reported that she felt great about *Sunday at the Library* attendance and presentations. Library staff will be present at White Birch Literacy Night on April 5, where they will hand out promotional items and sign up new patrons.
 - b. Building: It was recommended that we consider replacing the oil tank due to an inordinate amount of sediment in the filters. This is a sign that the tank is beginning to degrade. Sam Harding will come to do a complete assessment to determine the next step. The expense likely will be under \$2000 and can be covered by the current budget.
 - c. To date heating oil expenditure: \$2210 for 1163 gallons
8. **Non-Public for Director's Annual Evaluation per RSA91-A:3:** 7:32-8:33 pm

Meeting adjourned at 8:34.

Respectfully submitted,

Emily O'Rourke