

materials. (b) Photo policy: A brief statement that names will not be used on TFL Website or in press releases; #'s 1 – 7 of Lynn's Photo Policy outline will be used as procedural guidelines. (c) 3-Year Review of Policy Manuals: Trustees will review "General Objectives" through "Board of Trustees" on Page 4 for next meeting.

9. Vote to go into nonpublic session without Director per RSA: 91-A: 3, II (a): At 8:35 p.m. Patti moved, Terry seconded; Patti, yes; Terry, yes; Jamie, yes; Jean, yes; Christine, yes. The Board discussed personnel issues. The director returned to the nonpublic session of the meeting at 8:47 p.m., and the nonpublic session continued with the director. Personnel issues were discussed with Lynn. Came out of nonpublic session at 8:54 p.m. Patti moved, Terry seconded; Terry, yes; Christine, yes; Jean, yes; Jamie, yes; Patti, yes.

Next meeting: Thursday, May 14, 2009 at 7 p.m.

Meeting ended at 8:59 p.m.

Respectfully submitted by



Christine Putnam Anderson

Tucker Free Library Minutes

February 17, 2009

7:06 PM

Present: Terry Simkin, Patti Osgood, Pauline Simkin, Christine Anderson, Lynn Piotrowicz (library director); absent: Jean Colby.

1. Non-Public Forum per RSA: 91-A: 3, II (a): At 7:08 p.m. Patti moved to go into nonpublic forum, and Pauline seconded; Patti, yes; Pauline, yes; Christine, yes; Terry, yes. A personnel issue was discussed. At 7:14 p.m. Patti moved to come out of nonpublic, and Pauline seconded; Terry, yes; Patti, yes; Christine, yes; Pauline, yes.

2. Minutes of January 27, 2009: Terry moved to accept as amended, Patti seconded, all approved (4-0).

3. Public Forum: No members of the public were present.

4. Money Received: Christine moved to accept, Terry seconded, all approved (4-0).

5. Treasurer's Report: Treasurer was not available to present.

6. Director's Report: UPDATE ON CPSIA – Consumer Product Safety Commission announced a one-year stay on the Implementation of Consumer Product Safety Improvement Act. SUMMER READING PROGRAM – Start date is June 22nd Kick-Off Carnival; Finale is July 31st with Alex, the Jester, at 11 a.m. Lynn is applying for a grant to cover performance and workshop. With grant, cost is \$150; without grant, the workshop will be cancelled and cost for performance is \$550. Summer program theme is "Discover" through books, art, health, cooking, music, etc. Lynn is looking into programming ideas and creating a suitable READ-o-METER. DVD COLLECTION – For security purposes, only empty DVD jackets are kept on shelf and DVDs are now kept at desk. BOILER – Sam Harding reported that structurally the boiler is good and there is no reason to purchase a new one at this time. TOWN MEETING – March 14, 2009, 1 PM at Henniker Community School.

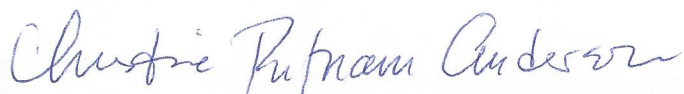
7. 2009 Preliminary Budget: Reviewed and discussed.

8. Other Business: Decision was made to increase the charge for computer printouts and copies to \$.25/page to cover costs of cartridges and paper.

Next Meeting: Tuesday, April 7, 2009 at 7 PM.

Meeting concluded at 8 PM.

Respectfully submitted by



Christine Putnam Anderson

Tucker Free Library Minutes

January 27, 2009

6:30 PM

Present: Terry Simkin, Pauline Simkin, Patti Osgood, Christine Anderson,
Jean Colby.

1. Non-Public Forum per RSA: 91-A:3,II (a) at 6:35 pm Terry moved and Patti seconded to go into non-public forum without director. Terry yes, Pauline yes, Patti yes, Christine yes, Jean yes. Director's evaluation discussed. Terry moved and Patti seconded to come out of non-public forum at 7:40 pm. Approved (5-0). Christine left the trustee meeting at 7:40 pm. Lynn Piotrowicz, Library Director, joined the meeting at this time.
2. Minutes of November 18, 2008: Terry moved to accept as amended, Patti seconded. Approved (4-0).
3. Public Forum: No members of the public were present.
4. Treasurer's Report: Presented by Jean.
5. Money Received: Jean moved to accept. Patti seconded. Approved (4-0).
6. Directors Report: Non-monetary gifts were reviewed. Research on stained glass refurbishment discussed. Reviewed CPSIA potential restrictions and deadlines. Options for summer reading program reviewed. Decisions on periodical cuts made.
7. 2009 Preliminary Budget: Reviewed and discussed.
8. Other Business: Reviewed status of boiler repairs. Recommended to cover cost of Rotary membership from TFL budget. Discussed Trustee Board membership.

Meeting Ended at 8:35 PM

Next meeting February 17, 7:00 PM.

Respectively submitted:

Pauline M Simkin

Pauline Mortimer-Simkin