

Tucker Free Library Minutes

February 17, 2016

7:00 PM

Present: Patti Osgood, Jamie Ramsey, John Capuco, Emily O'Rourke, Deb Kreutzer and Lynn Piotrowicz –

1. **Minutes to be approved:** Patti moved to accept the minutes from January 19, 2016. Deb seconded. All present approved (5-0).
2. **Public Forum:** No members of the public were present.
3. **Monies to be accepted:** No monies to accept
4. **Treasurer's Report:** Presented by John. Expenditures are on track for the year.
5. **Director's Report:**
 - A. **Programming:** **1)** Last 'Winter Sunday at the Library Program' will be 3/6 - Kevin Gardner – Stone Wall program. **2)** White Birch Community Center invited TFL to participate in their Open House/Literacy Night on April 5. Lynn, Erin and Emily will attend – and will use the opportunity to promote the summer reading program. **3)** Preliminary discussion on summer program has begun.
 - B. **Building:** **1)** Fuel oil expenditures and amount used are very low for the year (965 gal. to date). **2)** Furnace and boiler passed annual cleaning/inspection. It is time to start thinking about replacing the oil tank – which is showing signs of age (approximately 60 yrs.) and weakness (straining legs). **3)** Fire/security system was tested and passed. Batteries were replaced. **4)** Garaventa required a service call/re-set of switches after a single use since last inspection.
6. **Plan for Director's Annual Review:** To be done at next meeting.
7. **Town Meeting:** March 8, 2016 and March 12, 2016.

Next Meeting – Tues. March 15, 7 p.m.

Meeting adjourned 7:24 p.m.

Respectfully submitted,
Deb Kreutzer