

Tucker Free Library Minutes

February 22, 2017

7:00 PM

Present: Patti Osgood, Jamie Ramsey, Emily O'Rourke, Deb Kreutzer and Lynn Piotrowicz – Library Director.

1. **Minutes to be approved:** Patti moved to accept the minutes from January 10, 2017 as corrected. Emily seconded. All present approved (4-0).
2. **Public Forum:** No members of the public were present.
3. **Monies to be accepted:** No monies to accept.
4. **Treasurer's Report:** No report – Treasurer absent.
5. **Director's Report:**
 - A. **Promotion:** opportunities for TFL promotion being explored
 - B. **Small Spaces Grant:** first web seminar held on PLACEMAKING. Next seminar March 6.
 - C. **NH State Library:** requested access to NH Downloadable Advantage Titles. Patti moved and Jamie seconded that we provide access. Board approved 4-0.
 - D. **Weather closures:** resulted in postponement of 2/12 program to 4/2.
 - E. **Programming:** Sunday programs very well attended. Upcoming programs posted on website.
6. **On-call Allowance Policy – 1st Reading:** Board reviewed draft policy and proposed no changes. Will vote to accept at next meeting.
7. **Social Media Policy – 1st Reading:** Board reviewed draft policy and proposed condensing policy text/language and using additional specific information and examples as 'operational guidelines' for staff use. A concise policy will be drafted for 1st Reading at next meeting.
8. **Budget for 2017 – BOS/BAC meeting:** Board reviewed final budget submission with changes per last meeting.
9. **TFL Future: Projects, Plans and Directions:** discussion tabled
10. **Director's 2016 Accomplishments Report:** Submitted for Board review
11. **Other:**
 - A. **Lions Club** has requested participation in a joint "story time" to include vision screening for children. Board will consider and respond.
 - B. **Henniker Historical Society** would like to return taxidermy specimens/exhibits (part of the Permanent Loan Agreement) that were damaged in a furnace 'blow-back' event at the Historical Society. Board recommends turning this over to our insurance company to determine appropriate response.
 - C. **Henniker 250th Anniversary in 2018:** Board will consider options for participation in celebration/events.

Next Meeting – Tues. April 4, 2017, 7 p.m.

Meeting adjourned 8:09 p.m.

Respectfully submitted,
Deb Kreutzer