

Tucker Free Library Minutes

December 13, 2017

7:12 PM

Present: Patti Osgood, Jamie Ramsey, Angelica Ladd, John Capuco, Deb Kreutzer and Lynn Piotrowicz – Library Director.

1. **Minutes of Meeting Nov. 14:** Patti moved to approve; John seconded. Passed (5-0).
2. **Public Forum:** no members of the public were present for the meeting. However, a brief public ceremony was held at 7:00 p.m. to light the newly re-installed lamp posts at the front of the Library. Approximately a dozen members of the public attended.
3. **Monies to be accepted:** Deb moved to accept monies; Patti seconded. Approved (5-0).
4. **Treasurer's Report:** Presented by John. All spending on track with budget.
5. **Director's Report:** a) all annual inspections in the building have been completed and passed; b) winter programs will begin with a family edition/magic show on Jan. 14. Programs are scheduled through March 2018; c) Lynn has spent the past several weeks finalizing grant work and preparing materials for the 2017 Town of Henniker Annual Report; d) Lynn will be presenting at the May 2018 NHLTA Conference on the Create Spaces project/grant.
6. **Town Meeting 2018:** a) budget will be discussed at the 12/19 BOS meeting; b) Trustees reviewed rough draft of TFL contributions to 2017 Town of Henniker Annual Report.
7. **Roofing Project Update:** Board discussed information obtained through references and identified additional information needed before selecting a contractor.
8. **Progress on building planning projects:** Following special meeting/retreat in October, Board members and Lynn reported progress on specific tasks: Patti learned that last Henniker Master Plan was done in 2009 – Town has no plans to repeat/update. Any Economic Development Committee and Planning Board plans will be explored and discussed in April 2018; Board discussed ideas for reinvigorating FRIENDS of TFL, with specific roles and tasks to be clarified during planned public Listening Sessions; Angelica presented materials describing Friends and other structures used by the Hopkinton Public Library. Combined public Tour and Listening Sessions at TFL are scheduled for 1/21 and 2/25.
9. **Other** – Board agreed that TFL may participate as a “client” for John Stark jingle writing class.

Next Meeting – Wed. January 17, 2018, 7 p.m.

Meeting adjourned 8:35 p.m.

Respectfully submitted,
Deb Kreutzer