

*Tucker Free Library Minutes*

August 22, 2017

7:00 PM

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

1. **Minutes to be approved:** Patti moved to accept the minutes from June 20, 2017 with a correction. Jamie seconded. All present approved (4-0).
2. **Public Forum:** Two members of the public were present.
3. **Monies to be accepted:** No monies to accept.
4. **Treasurer's Report:** Distributed by John, reporting that spending is on target for the year to date. TFL will join Town of Henniker in oil contract for 2017-2018 winter heating season.
5. **Director's Report:**
  - A. **Boiler replacement:** has been completed.
  - B. **Lamp post project:** still waiting for final word on Moose Plate Grant – expected momentarily. We were asked to use a renovation company in Burlington VT, adding to the cost of our project – but meeting specific/specialized renovation standards.
  - C. **Summer Programs:** wrapping up with a very busy/successful record. Most summer programs are oriented toward children, but there was also extensive adult use of TFL. Fall program planning is underway and will be posted on TFL website by the end of this week. Board will begin thinking about activities for Henniker's 250<sup>th</sup> anniversary celebration August 3-5, 2018.
6. **Requests to TFL Board:** 1) Azalea Park Committee requests to hang an art piece in TFL to promote a raffle. Board approved. 2) Barbara French kindly offered to donate a collection of international dolls to TFL. With no appropriate display space or facilities, Board cannot accept and suggests checking with NEC International Programs or the Mariposa Museum in Peterborough.
7. **Holiday Hours:** TFL will be closed: 11/11 Veterans' Day (Friday); 11/22 Thanksgiving Eve (Wed. close at 5 p.m.); 11/23 Thanksgiving Day (Thursday); 11/24 Friday after Thanksgiving; 12/23 Saturday (one-time closure since Christmas Day holiday falls on a Monday; 12/24 Christmas Eve Day (Sunday); 12/25 Christmas Day (Monday); 12/31 New Year's Eve (Sunday); 1/1/2018 New Year's Day (Monday).
8. **TFL Future: Projects, Plans and Directions:** 1) CREATE SPACE GRANT PROJECT – update and ideas presented by Lynn - specifically to update shelving and the circulation desk, and create interactive space in the e-room/children's space. Grant funds need to be spent by May 2018. Upgrades will require additional fund raising – perhaps with assistance from the Friends of TFL group; 2) Louise Cyr will facilitate September 12 Board meeting discussions about building projects, needs, priorities.
9. **Other:** 1) Three companies are looking at “wireless mesh system” for TFL – cost will be approximately \$1500; 2) Danforth Library 50<sup>th</sup> anniversary fund raiser is Sept. 16. TFL is invited to attend.
10. **Non-Public Session** per RSA 91-A-3 II(c): 8:16 – 8:36 p.m.

Next Meetings – Tues. September 12, 2017, 7 p.m.

Meeting adjourned 8:39 p.m.

Respectfully submitted, Deb Kreutzer