

Tucker Free Library Minutes

May 9, 2017

6:55 PM

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

Absent – Emily O'Rourke

1. **Minutes to be approved:** Deb moved to accept the minutes from April 11, 2017. Patti 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:** Presented by John. No issues to discuss.
5. **Director's Report:**
 - A. **Building issues:** Boiler was serviced, repaired (new valve) and inspected. It needs to be replaced, along with all of the valves. Board unanimously approved the recommended replacement (4-0).
 - B. **Garaventa Lift** - was repaired (again) and is now operational.
 - C. **Policy Updating:** Updated policies are being placed on TFL website. Lynn will give Town officials a link to updated policies. As policies are reviewed, revised or added library staff will make edits to the TFL website.
6. **Social Media Policy – 2st Reading:** Patti moved, Jamie seconded and Board approved (4-0) the policy.
7. **Henniker Historical Society –** Taxidermy items on loan will be returned to TFL. Board agreed to donate the items to the Libby Museum in Wolfeboro.
8. **TFL Future: Projects, Plans and Directions:** Written materials related to space use, expansion and priorities were distributed to Board for review. Louise Cyr has volunteered to facilitate a Board discussion on future directions and how to move forward. Such discussion will formally begin in September. Meanwhile, the Board will consider seeking professional advice (e.g., construction, architectural, engineering) regarding the priorities of elevator/lift, bathroom needs and use of 3rd floor.
9. **Other:** Emily O'Rourke is moving out of Henniker and will be resigning her TFL Board seat next month. The Board will appoint someone to fill the position until elections next March (2018), when the seat will be open.

Next Meeting – Tues. June 20, 2017, 7 p.m.

Meeting adjourned 8:02 p.m.

Respectfully submitted,
Deb Kreutzer