

Present: Patti Osgood, Jamie Ramsey (arrived at 6:50), Deb Kreutzer, Angelica Ladd, Lynn Piotrowicz- Library Director. Absent: John Capuco

6:30 pm

Meeting called to order at 6:30 PM with quorum present: Osgood, Kreutzer, Ladd.

Meeting Minutes

Minutes of Meeting: April 24, 2018 Osgood made the motion approve as written, Kreutzer seconded. Approved 3-0

Public Forum

No public present

Treasurer's Report

- a) Monthly Financial Review
- b) No monies to be accepted

Director's Report Notes

- a) Garaventa incident report filed and noted as part of the official meeting record.
- b) Received Abutter Notification of Wetlands and Shoreland Permit Application for Azalea Park Entrance Project.
- c) High school jingle project completed
- d) Summer Reading Program 6/26-7/31. Includes annual scavenger hunt, reading logs, story time, and Thursday programs for older kids. Will work with Western Ave, Pharmacy, and Sonny's for snack rewards.
- e) Spoke with Leigh Bosse about the Mason's Lodge offer of two bikes for Summer Reading Incentive. Per trustees' directive, suggested that the prizes be used for a membership drive instead of reading program. Since this is a national project they are unable to change the intent of the gift. The Masons were respectfully thanked for their consideration but donation was declined.
- f) Patti reviewed first draft of TFL Cat's Meow figure with Martha Taylor. Library director reviewed second draft which incorporated the change that Patti suggested. Should be in in 3-4 weeks.
- g) Holiday hours: Library will be closed on Wednesday July 4th.
- h) Hired one new page. Interviewing others for 2nd position.
- i) Participation at Henniker's 250th Celebration: Angelica Ladd volunteered to manage and staff a vendor table on Saturday, Aug. 4. Lynn will secure the vendor spot. We will distribute TFL magnets and host an easy activity. We will propose it to the newly forming Friends of TFL as a volunteer opportunity.
- j) Director's absence: New Orleans ALA conference: 6/21-6/26.

NHLTA Recognition Project

Thanks to Deb Kreutzer for spearheading the NHLTA Library of the Year nomination effort. Nomination application is ready for submission

Roofing Project Update

Received \$50,290 from Trustees of the Trust Fund for project. Once final bills are received we can submit for the remaining \$2,710 (Total in fund is \$53,000). Roofing project begins June 25.

**BUILDING PROJECT
WORKING SESSION**

Lynn Piotrowicz and Patti Osgood worked together to prepare the draft RFQ. The board combed through the draft with questions and minor changes. The Trustees plan to take one last look at the next meeting. It will be sent to the architect company short list in September.

OTHER:

The State library has submitted a proposal package to the Governor for a ILL system replacement. We're hoping a replacement will come to fruition sometime in 2019.

Jamie Ramsey resigned from the board of directors effective at the end of the meeting. The Trustees accepted her resignation with regret and thank her for her dedicated service.

Meeting Adjourned at 8:00 pm

Respectfully submitted,
Angelica Ladd