

Tucker Free Library Minutes

March 21, 2018

7:00 PM

Present: Patti Osgood, Jamie Ramsey, John Capuco, Angelica Ladd (non-voting until officially sworn-in), Deb Kreutzer and Lynn Piotrowicz – Library Director.

1. **Charter Trust Company** - Doug Tengdin and Amy Currie presented TFL investment portfolio and performance.
2. **Election of Officers:** TFL Board Chair: Patti Osgood; Vice Chair: Jamie Ramsey; Treasurer: John Capuco; Co-Secretary: Angelica Ladd; Co-Secretary: Deb Kreutzer.
3. **Charter Trust Company Corporate Resolution Form** – signed by relevant Board members.
4. **Minutes of Jan. 17:** Patti moved to approve as corrected; Jamie seconded. Passed (4-0).
5. **Public Forum:** no members of the public were present for the meeting.
6. **Monies to be accepted:** Patti moved to accept monies; John seconded. Approved (4-0).
7. **Treasurer's Report:** Presented by John.
8. **Director's Report:** a) Dan Feltes visited TFL on 2/11; b) All obligatory steps for the Create Small Spaces grant have been completed.; c) ALA Annual Conference grant application has been submitted – response expected by Monday, March 26; d) State ILL system is finished. Lynn has coordinated with other libraries (32) in the state to organize an exchange process. State is working on replacing their old system; e) Board discussed who has the right to use images or a facsimile of TFL for promotional or other purposes. While there might be no legal limitation, TFL Director and Board would like to be involved in such decisions.
9. **Town Meeting 2018:** TFL Director and Board are pleased to have had all requests approved.
10. **Other:** a) Town Hall will post our meeting agendas on their website; b) Lynn will contact Town Administrator to ask about ensuring snow clearing and outside care of TFL property; c) Patti and Lynn will attend Business Round Table sponsored by Chamber of Commerce on April 12; d) Angelica will attend NHLTA Annual Conference on May 14. Lynn will be presenting on Small Spaces grant; e) Azalea Park Committee and Henniker Community School will be undertaking some construction activities this summer. TFL will aim to coordinate dates for our re-roofing project to minimize potential conflicts and confusion at or near our respective building sites.

Next Meeting – Tues. April 24, 2018, 7 p.m.

Meeting adjourned 8:25 p.m.

Respectfully submitted,
Deb Kreutzer