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

2. Election of Officers: TFL Board Chair: Patti Osgood; Vice Chair: Jamie Ramsey; Treasurer: John Capuco; Co-Secretary: Angelica Ladd; Co-Secretary: Deb Kreutzer.
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).
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 Conference 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