

Tucker Free Library Minutes

September 11, 2018

7:00 PM

Present: Patti Osgood, John Capuco, Deb Kreutzer and Lynn Piotrowicz – Library Director. **Absent:** Anne Crotti, Angelica Ladd

1. **Minutes of July 31 and August 4:** Patti moved to accept July 31 minutes as corrected and minutes of August 4. John seconded. Passed 3-0.
 2. **Public Forum:** No member of the public attended the meeting.
 3. **Treasurer's Report and Monies to be accepted:** Spending is on track. No monies to be accepted.
 4. **Director's Report:** a) Youth Services Librarian – discussion deferred. b) Use of TFL by Hopkinton residents - may continue for 3-6 months. To date, 12 Hopkinton residents have utilized TFL services in accordance with the signed MOU (attached). TFL received a gracious Thank You note from HTL Trustees. c) Policy Review – new State policy requires that meeting minutes record names of persons who make and second motions. TFL already complies with this policy. d) Building Project – 4 firms potentially interested in responding to RFQ visited TFL last week. Deadline for submission/response is September 28. e) Holiday Hours – until end of year were reviewed.
 5. **Other:** a) Michael York, State Librarian, told Henniker Rotary meeting that TFL is the most beautiful library in the State of NH. b) Sign posting hours at the back door is being repaired. c) Handicapped Parking sign is being replaced. d) TD Bank in Henniker is closing. Accounts will be opened at Citizens Bank. e) John Stark High School will be running buses after school at 4:30 and 5:30 which drop students at Henniker Community School and may result in increased use of TFL by local high school students waiting for rides. f) **NHLTA named TFL Library of the Year.** They have asked TFL to propose a date for an award ceremony. Board proposes either October 25 or November 1 at 7:00 p.m. for a public presentation of the award.
 6. **Preliminary Budget Discussion – 2019:** plan to have budget and potential warrant article(s) prepared for discussion at October meeting.
 7. **Next Meeting:** Tues. October 16, **6:00 p.m.** to review RFQ responses, select firms to invite for interviews and conduct other business.
- 4. a) Youth Services Librarian:** Patti moved and John seconded that Board go into closed, non-public session pursuant to RSA 91-A:3, II(b) for the discussion at 7:54 p.m. Passed 3-0. Deb moved and John seconded to end non-public session at 8:08 p.m. Passed 3-0. Patti moved and John seconded that closed session minutes be sealed. Passed 3-0.

Next Meeting – Tues. October 16, 2018, 6:00 p.m.

Meeting adjourned 8:10 p.m.

Respectfully submitted,
Deb Kreutzer