

*Tucker Free Library Minutes*

January 17, 2018

7:00 PM

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

1. **Minutes of Dec. 13:** Patti moved to approve as corrected; Jamie seconded. Passed (4-0).
2. **Public Forum:** no members of the public were present for the meeting.
3. **Monies to be accepted:** Jamie moved to accept monies; Deb seconded. Approved (4-0).
4. **Treasurer's Report:** Presented for John by Lynn. All end-of-year spending on track with budget.
5. **Director's Report:** a) Possible Dan Feltes visit to TFL to be arranged in Feb; b) There was a minor roof leak during the past week. It was carefully monitored and cleared up fairly quickly. New roof should take special account of this leak/area; c) Friends of TFL will set up a table at the Sunday 1/21 and 2/25 public tour and listening sessions to provide information, promote the group and recruit new members; d) Local knitting group is unable to change their schedule to be able to meet at TFL and not conflict with library programs.
6. **Town Meeting 2018:** a) submission for Town Report was reviewed and finalized. b) final budget will be discussed at 2/6 Public Hearing at 6:15 pm; c) February 2 is last day to declare candidacy for public office. Three-year terms for Patti and Jamie end this year. Angelica's temporary appointment ends. There is one year left in the term she currently fills, which must be put on the ballot.
7. **Roofing Project:** Board discussed all bids that have been submitted to re-roof TFL. Patti moved and Angelica seconded that TFL Board select G. Ray Colby & Sons as the contractor to replace the TFL roof; and that if Town Meeting provides final installment of money for the roof, the contract be issued and completed this summer (2018). Motion passed 3-1.
8. **Building planning:** Tour and talking points were reviewed for the 1/21 and 2/25 on site public tour and listening sessions. Plans for the events were finalized. Additional publicity suggested.
9. **Other** – Angelica will attend NHLTA Trustee Orientation.

Next Meeting – Tues. March 6, 2018, 7 p.m.

Meeting adjourned 8:35 p.m.

Respectfully submitted,  
Deb Kreutzer