

MINUTES OF BLAISDELL MEMORIAL LIBRARY TRUSTEES MEETING

June 1, 2017

Present: Allison Friend-Gray, Susan Medeiros, Jen Phillips, Eric Stern, Chris Thompson
The meeting was called to order at 7:07pm.

Policy Updating / Current Task: Once Apollo is in place, Eric will revisit the circulation policy to make sure it addresses any issues that might arise with the new system. Eric continues to pursue a “Meet the Staff” listing online or in the library.

Secretary’s Report: The minutes of the May meeting were reviewed. Jen moved to accept the report. Susan seconded the motion. All voted in favor.

Treasurer’s Report: Susan moved to accept the report. Jen seconded the motion. All voted in favor.

Library Director’s Report:

- Eric suggested increasing the cost of copies to ten cents per copy in order to better cover printing costs. Jen moved to accept this suggestion. Susan seconded the motion. All voted in favor.
- Susan will transfer \$800 from the donation savings account to the operating checking account to pay the Apollo changeover cost.
- Susan will look into the history of the CD from TDBank, so that we can make an educated decision about its renewal. If necessary, we will meet again this month to decide how direct those funds.
- Pursuant to RSA 91-A:3, II(c), Susan motioned to enter a nonpublic session. Jen seconded the motion.
Roll call vote:
Allison – Yes; Susan – Yes; Jen – Yes; Chris – Yes
Chris motioned to move out of a nonpublic session. Jen seconded the motion. All voted in favor.
- Chris moved to add the director’s report to the minutes. Jen seconded the motion. All voted in favor.

Old Business: None.

New Business: Monthly tasks are up to date. Susan moved to accept any and all donations. Jen seconded the motion. All voted in favor.

The meeting was adjourned at 9:04pm.

Next meeting: Thursday, August 24th, 2017, at 7:00pm.

Respectfully submitted,
Allison Friend-Gray