

MINUTES OF BLAISDELL MEMORIAL LIBRARY TRUSTEE MEETING

June 29, 2015

Present: Eric Stern, Susan Medeiros, Chris Thompson, Laura Cottrell, Allison Friend-Gray, Debbie Merrick
Meeting was called to order at 6:06 pm

Policy Update/Current Task: Eric will send out for our review an Art Policy and Security, Safety and Weapons Policy before our next meeting at which time we can revise and/or approve them.

Secretary's Report: The minutes of the May meeting were reviewed. Chris moved to accept the report. Debbie seconded the motion. All voted in favor.

Treasurer's Report: After discussion, Susan made a motion to close the landscaping account. Chris seconded. All voted in favor. The amount currently in the landscaping account will be used for future landscaping for which the money was intended. Use of the money in the donation account was discussed. Two suggestions for this money were a Mac Computer and equipment needed to host artist exhibits. Chris moved to file the report. Debbie seconded. All voted in favor.

Library Director's Report: Susan moved to add the director's report into the minutes. Chris seconded the motion. All voted in favor.

Old Business: Eric spoke with Chris Sterndale regarding the handicap ramp at the Old Town Hall which is needed for a program in July. Chris did not think the town could have it repaired by the time of the program. Eric will check in with him again to see when it will be repaired.

New Business: Eric will speak with Amy to see if she has the time and/or interest in developing a plan for the backyard of the library. If she is able to come up with a design and/or would like to share her thoughts at the August meeting, we will invite the Friends Group. At our last meeting they expressed interest in helping to develop and fundraise for this space. We were informed by the town that Chief of Police, Gunnar Foss, has stepped forward and volunteered to aid in the restoration of the town monuments. A new volunteer, Amy Chase, has been very helpful and has spent many hours taking care of the library grounds. Susan will send her a note expressing our appreciation. Susan moved to accept all donations. Chris seconded the motion. All voted in favor.

Meeting adjourned at 6:58 pm.

Next meeting: Monday August 17, 2015 at 6:00 pm

Respectfully submitted,
Susan Medeiros, Chair