

MINUTES OF BLAISDELL MEMORIAL LIBRARY TRUSTEES MEETING

August 24, 2017

Present: Allison Friend-Gray, Cara Marsh, Susan Medeiros, Deb Merrick, Jen Phillips, Eric Stern, Chris Thompson

The meeting was called to order at 7:05pm.

Policy Updating / Current Task: Now that Apollo is in place, the library will have to consider what features to enable. In light of this, the circulation policy could be reviewed and updated. Eric continues to pursue a "Meet the Staff" listing on the website or in the library.

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

Treasurer's Report: The alarm system line is over budget because of the fax line. Susan moved to accept the report. Chris seconded the motion. All voted in favor.

Library Director's Report:

- It has been a busy summer at the library!
- The capital improvement worksheets are due in a few weeks. (1) Redoing the parking lot and (2) addressing a possible failure of the lift are at the top of the list.
- Pursuant to RSA 91-A:3, II(c), Chris motioned to enter a nonpublic session. Jen seconded the motion.
Roll call vote:
Allison – Yes; Susan – Yes; Deb – Yes; Jen – Yes; Chris – Yes.
Jen motioned to move out of a nonpublic session. Chris seconded the motion. All voted in favor.
- Susan moved to add the director's report to the minutes. Chris seconded the motion. All voted in favor.

Old Business: None.

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

The meeting was adjourned at 8:39pm.

Next meeting: Wednesday, October 4th, 2017, at 7:00pm.

Respectfully submitted,
Allison Friend-Gray