

**MINUTES**  
**LIBRARY BOARD OF TRUSTEES MEETING**  
**Tuesday, February 2, 2016**

**Attendance:** Trustees: Marian Goode, Sona Hoisington, Warren Turner, Deborah Lancaster, David Church and Jill Olivier; Ellen Snoeyenbos, Library Director and April McDermott Assistant Library Director

The meeting was called to order at 5:43pm by David Church.

**Minutes** – none to review at this meeting

**Monthly Reports** - Financial Reports– Spent 71% of book budget. Ellen wants to really push online books and audio books.

Circulation Report – numbers are down, but are down at most libraries.

Directors Report –Ellen has been working on the budget.

Budget Reviews            3/2 8:15pm Selectmen

   3/3 8:35pm FinCom

Reviewed PowerPoint presentation Ellen made for the budget meetings.

Children’s Report –

(Motion to accept all reports was made by David Church and seconded by Sona Hoisington, AIF).

**Unfinished Business** – Unionization of employees – Nothing new on this.

(See above)

**New Business**- Ed Sarro, a retired teacher, works part time for the town. Looking into getting on the town WIFI but it may not work. We may drain the town.

Still looking into an upgrade of the Comcast wires. So far found that it may be \$1,500 a year with a 50/10 line. Warren to look into the contract with the Town Hall and Comcast as well.

Ellen looking into a possible warrant article to pain the interior of the library. Received a bid already for \$15,500, but will get 3 more bids.

Ellen looking into having an open house at the library. To extend an offer to the selectman and state representatives. Looking into a late May date possibly.

Ellen to research other libraries and there drink policies.

6:55pm David Church moved to adjourn the meeting, Sona Hoisington second the motion, AIF.

Next meeting will be March 8, 2016 at 5:45pm.

Submitted by: Jill Olivier- secretary

