

Holderness Free Library

Trustee Meeting Minutes

Monday, January 8, 2018

Holderness Free Library, 5:15 p.m.

Attendance: Ted Vansant, Carol Snelling, Betsy Whitmore, Vic Currier, Kathy Wieliczko, alternate Albert Saul and staff Deborah Thouin, Interim Director.

Chair, Vansant called the meeting to order at 5:15 p.m.

Minutes of the December 4, 2017 meeting were reviewed (Currier/Whitmore) to accept the minutes. PASSED.

Chair's report: Water filtration still on list of things to do. The question of the pergola, and the solar panels was discussed. The solar panels will be discussed later.

We should start an online community bulletin board. Whitmore will investigate this.

Discussion on where to put our remaining funds from the building campaign to earn some interest.

MOTION: (Whitmore/Currier) that we request the Friends move \$100,000 to an interest bearing account. PASSED

Director's report: See attached Children's programs are going well. We are experiencing heating problems which are being addressed. Grace Ainsworth is now a part time employee and is already a good asset.

There was discussion about having coffee available for patrons.

NEW BUSINESS:

Town Report: Wieliczko will write it.

Next regular scheduled meeting Monday, February 5, 2018 at 5:15 p.m.

Meeting adjourned at 6:22

Respectfully submitted,

Carol Snelling

MOTIONS:

- December minutes
- Request the Friends move \$100,000 to an interest bearing account.

ACTION ITEMS:

- Whitmore will investigate an online community bulletin board
- Water filtration system

Executive Session:

Search Committee is making progress, they have received seven or eight applications. They have interviews this week