

Holderness Free Library
Trustee Meeting Minutes
Monday, February 7, 2018
Holderness Free Library, 5:15 p.m.

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

Guests: Susan Beason, Betty Ferguson

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

Minutes of the January 8, 2018 meeting were reviewed (Currier/Whitmore) to accept the minutes. PASSED.

Chair's report: no report

Library Director's report: see attached.

Old Business: Confirmation for deck chairs has been received. Whitmore reported on the town hot line an online information for the town. Perhaps calling it the Holderness Bulletin Board.

The Pergola will be a separate item on the town budget. We need to make a display of the the proposed pergola

Post Office Bulletin Board will be discussed at a later meeting.

New Business: Whitmore presented the Online Charity Account which we need to establish for online donations.

MOTION: (Wieliczko/Currier) to activate our Online Charity account. PASSED

Next regular scheduled meeting Monday, March 7, 2018 at 5:15 p.m.

Meeting adjourned at 5:20

Respectfully submitted,

Carol Snelling

MOTIONS:

- December minutes
- to activate our Online Charity account

ACTION ITEMS:

- Whitmore will investigate an online community bulletin board

Executive Session:

To interview candidate.