

Weeks Public Library Trustees Meeting

Short Summary - December 11, 2006

Present: Dale Rockefeller, Abby Rockefeller, Kate White, Denise Grimse

1. Minutes of September 11 and November 20 reviewed with change in 11/20 # 3 'the total cost...for the ceiling panels' *the amount donated for the light panels is \$200.00.* [Ceiling panels in the Library measure 24x48. Standard panel purchased 24x46.25. Dale will continue his pursuit of panels of the proper size.]

2. Director's Report

Denise distributed the December report. Highlights : "Keeping up appearances" - work progresses with a lot of volunteer help. Circulation down. Building Committee presented warrant article to the Selectmen 11/20. Health Insurance Contract needs to be signed before the end of this month. Denise will contact **Adele** about this.

Denise has received 17 resumes to date. She is avoiding those who show no evidence of interest in teen program planning and has a short list of 4 whom she would like to interview. Because of the busy season it was decided not to begin interviews until the first week in January.

Denise also distributed the revised budget proposal and Adele's 2007 budget notes as well as the schedule for budget hearings. **WPL is scheduled for 10:00 – 10:30 on Saturday January 6, 2007. Please make every effort to be present for this.**

Also note: the word "raise" is verboten; please remove from vocabulary. "Cost of living adjustments" is the only terminology allowed in our government!

Other discussion:

Due to a death in the family, Denise will be away Tuesday through Saturday. Library staff have agreed to do additional hours for coverage. Kate will cover on afternoon of 12/13.

Dale has arranged through John Sacramone to have the "experts from Manchester: come on Monday to check out the lighting.

Bill Bonacci will provide estimates for exterior and interior painting. Hart Plumbing and Heating have not responded. Kate will check with Chip Hussey (H&H oil) to see if they can be of help or suggest someone to inspect the furnace and a gas-fired direct vent heating system

Trustees should plan to meet on WEDNESDAY Jan.3 at 4:30 to be sure all is ready for the Budget Committee meeting. If possible Denise may be able to schedule an interview for that afternoon as well. Kate.

