

March 4, 2008 Trustee minutes

Attending: Denise Grimse, Adele Wick, Steve Bishop, Dale Rockefeller, Abby Rockefeller, Kate White

The minutes of the February 5th meeting were accepted as written.

By unanimous vote total donations of \$57.73 and total grant money of \$362.89 were accepted.

Denise noted the need to change the wording in section V paragraph 5 of the personnel policy. Wording will read "The Director and Assistant Director will receive up to 3 weeks of paid vacation per year after 6 months of employment prorated based on starting date."

Since he plans to away from town several months of the year, Steve Bishop has asked if it would be more fair to the Board to resign as a Trustee. Steve assured all that he will continue to be an active member of the Friends and graciously agreed to continue to serve as an alternate on the Board during the months he is available.

Acting for the Board, Adele signed for approval of an Institutional Discount Purchasing Program from Barnes and Noble which will allow Denise to get 20% off books requested that she is unable to get from Baker & Taylor. (The necessary purchases were initiated by patron requests for Fritz Wetherbee books)

Increased advertising, primarily by word of mouth, has resulted in an increased participation in chess night.

There was some discussion as to the value of bringing the issue of the decreased warrant article amount to the public during Town Meeting if Article 22 (F.T. firefighters) not recommended by the Budget committee should fail. Discussion essentially tabled.

Meeting adjourned promptly at 5:30 so some could attend Candidates' night at the school.