

Weeks Public Library
Trustees' Meeting Minutes
Tuesday, May 26, 2015

Present: Director, D. Grimse; Trustees: D. Rockefeller, M. Willis, B. Henneberry,
M. McLaughlin; Selectman Jim Ralston; Visitor: Leonard Schwab
Meeting start time: 4:32 p.m. Adjourn time: 5:40 p.m.

1. The minutes of the May 12, 2015 meeting were accepted as corrected.
2. Marcia, Denise, Bette and Mark W. shared their assessments of the NHLTA Conference which they attended earlier in the month.
3. Future growth of the library:
 - looked at results of the survey conducted by the Library in 2012
 - decided to review the Library Mission Statement for the next working session for any possible changes
 - Needs Assessment Report of 2001 to be reviewed and discussed at the next working session
 - looked at the Wish List, which is a compilation of things desired in a new/expanded library, created by the Library staff
 - Leonard Schwab walked the Trustees and Denise through the newest list of architects which he had compiled
 - D. Rockefeller is to contact Myrick Bunker, town inspector, about specifics regarding building on the current library site/lot
 - D. Grimse suggested that the Trustees also make a Wish List for a new library.
4. A future working session will be determined at the June 9th meeting.

Respectfully submitted,

M. McLaughlin, Secretary