



WEEKS PUBLIC LIBRARY

36 Post Road | Greenland | New Hampshire | 03840-0430 | PH: 603-436-8548 | FX: 603-427-0913 | www.weekslibrary.org

Trustees' Meeting Minutes
Children's Room at the Library
Tuesday, September 26, 2017

Present: Director, Denise Grimse; Trustees: Dale Rockefeller (acting chair and Trustee Liaison to Building Comm.), Karen Mason (secretary), Jonathan Dowling, Stephanie Jaggars. Building Committee: Craig McLaughlin, Leonard Schwab and Trish Gray.

Absent: Trustee Marcia McLaughlin (chair) and Jim Rolston, Selectmen's Liaison.

Meeting

Start time: 4:35 p.m.

Adjourn time: 5:40 p.m.

1. Review project cost estimates and prepare for BOS presentation.

Dale convened the meeting at 4:35 and began the review of information assembled by the Building Committee, including cost estimates and estimated length of time to complete proposed project. The Board would like to have the process of reporting Gifts in Kind clarified. Trustees and architect Ron Lamarre will present all current information on the building expansion at the October 2, 2017 meeting of the Board of Selectmen.

2. Computer Purchase.

The library needs a computer and Denise provided information from her research. Dale moved that the Board approve purchase of computer. Motion was seconded and passed unanimously.

3. Morningstar Subscription.

The library has just completed a trial subscription of this investment software. Motion to approve purchase of one-year subscription was seconded and passed unanimously. Denise will continue to monitor use.

4. Staffing Update.

Feedback on Heather Lindsay's participation is very positive. Carol Chamberlain starts soon. Discussion for programming included the suggestion that there be offerings for younger and older school children at different times, with 5:30 being suggested as a meeting time for older school children.

5. Accept Grant Money.

Dale moved to accept \$249.00 in grant money. Seconded and passed unanimously.

6. Next Meeting is October 10 at 4:30 p.m. at the library.

Respectfully submitted,
Karen Mason, secretary