

Weeks Public Library
Trustees' Meeting - Minutes
Tuesday, January 30, 2018

Present: Director, D. Grimse; Trustees: D. Rockefeller, S. Jaggars,
M. McLaughlin

Absent: Trustees, J. Dowling, K. Mason; Selectmen's Liaison, J. Rolston

Meeting start time: 4:30 p.m. Adjourn time: 5:00 p.m.

1. The minutes of the January 9, 2018 meeting were approved.
2. Legal bill from Peter Loughlin, Greenland town attorney – At the December 11, 2017 Selectmen's meeting Paul Sanderson recommended the Trustees consult the town attorney regarding building a Library parking lot on school owned property. The charges incurred were a result of this consultation. Following an explanation of adjustment to the charge of time on 12/18/17 the Trustees approved payment of the bill from Peter Loughlin, town attorney, in the amount of \$2,280. The bill was incurred in December of 2017 and can, therefore, be paid out of unexpended funds from the 2017 operating budget.
3. Yard Signs
 - a. Signs are to be corrugated plastic, 18"x24", with metal stakes; double sided printing using the approved format.
 - b. Quoted prices thus far: Cowabunga - \$15 per sign; Staples - \$22.99 per sign
 - c. A motion was made and approved that the Friends be asked to pay for 15 signs at \$15 each from the monies held by them in the Library building fund.
 - d. The 15 signs to be ordered will get the campaign started. Additional printing sources will be sought for additional signs at a lower cost.
4. After agenda item: D. Grimse said that major computer issues have come up. These issues may mean that major upgrades will be required. She may need to buy an additional computer, above and beyond the one in the 2018 budget.
5. Next meetings: Saturday, February 3, 2018, 9 a.m. – Deliberative Session, Town Budget - GCS
Monday, January 5, 6:30 p.m. – Deliberative Session, School Budget - GCS
Tuesday, February 13, 4:30 p.m. – regular monthly meeting

Marcia McLaughlin
Acting Secretary