

**UNOFFICIAL
AS OF 07/06/04**

**LIBRARY TRUSTEES MINUTES
June 16, 2004**

PRESENT: Terry Pare-Curtis (Chair), Barbara Totherow, Lisa Iodice, Steve Brzozowski (alternate), Susan Osburn, George Fullerton (arrived at 7:08 p.m.), Hank Boyle, and Dianne Hathaway (Director).

Chairman Pare called the meeting to order at 7:00 p.m.

ACCEPTANCE OF MAY 2004 MINUTES

B. Totherow moved, seconded by S. Osburn to approve the minutes as presented. Voted unanimously in the affirmative. H. Boyle abstained.

PUBLIC HEARING

A public hearing was held in order to accept a donation from True Value Hardware in the amount of \$715 for the musical performance of Double Vision, and a \$500 donation for operating supplies.

No comments were received from the public, and the hearing was declared closed.

B. Totherow moved, seconded by S. Brzozowski to accept the donations as presented. Voted unanimously in the affirmative.

PUBLIC COMMENT

There were no comments from the public at this time.

TREASURER'S REPORT

The Trustees received the Expense Report from the Town for the month of May. Dennis Rechcygl is the Budget Committee rep for 2004.

G. Fullerton arrived at the meeting.

DIRECTOR'S REPORT

Request for Reconsideration Form

The Director reported she has received a request to remove the book, *Jarhead: a marine's chronicle of the Gulf War and other battles* by Anthony Swofford from the library collection. A request for reconsideration form has been filed. The Director will read the book and render a decision shortly. The patron has the right to appeal the Director's decision to the Library Trustees.

Goffstown Library Trustee Meeting Minutes
June 16, 2004

Building Issues

The new door counter arrived and needs to be installed. Bids for the trim painting are in process.

Main Street Program

The golf tournament raised approximately \$4,000 for their program. The Jeep Wrangler raffle will progress until October. Tickets are \$100 each.

GMILCS

GMILCS will meet again on June 17. They will be voting on the budget at this meeting. The dues for 2004-2005 are \$9,377.01. The proposed dues for 2005-2006 are \$9,826.31.

May Statistics

The statistics for May were provided to the Board and reviewed.

Staffing

The new Assistant Director, Steve Viggiano, begins employment on July 19. An ad will appear in the newspaper in July for one Aide position and one Page.

Friends of the Library

The annual book sale raised more than \$2,000 for the Museum Pass Program!

Bookends and Goffstown Spirit Column

Included in the Board's packet.

OLD BUSINESS

Personnel Committee – B. Totherow submitted her resignation as Chair of this committee and as a Library Trustee. Barbara stressed that the staff would like the personnel policy reviewed as soon as possible. Susan Osburn expressed an interest in chairing this committee. B. Totherow stressed that the Trustees need to review the personnel policy. The present policy states that the library employees work a 35-hour workweek, yet they are currently working a 40-hour workweek. She felt that additional compensation should be offered. Barbara stated that she enjoyed her tenure as a Trustee.

G. Fullerton moved, seconded by S. Brzozowski to accept the resignation of B. Totherow with regret. Voted unanimously in the affirmative.

WE WILL MISS YOU BARBARA!

G. Fullerton moved, seconded by H. Boyle to recommend to the Board of Selectmen that Steve Brzozowski be appointed as a full-member to fill in for the unexpired term of B. Totherow until the next election in March 2005. Voted unanimously in

Goffstown Library Trustee Meeting Minutes
June 16, 2004

the affirmative.

Fidelity Investments – The dividends have been reinvested.

ADJOURNMENT – Next Board Meeting is July 21, 2004

B. Totherow moved, seconded by S. Osburn to adjourn the meeting. So voted.

Respectfully submitted,

Jo Ann Duffy