

**UNOFFICIAL  
AS OF 10/27/03**

**LIBRARY TRUSTEES MINUTES  
October 15, 2003**

**PRESENT:** Terry Pare (Chair), Ken Rose (Vice-Chair), Susan Osburn, Barbara Totherow, George Fullerton, Barbara Griffin, Dianne Hathaway (Director), and Amy Lapointe (Assistant Director).

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

**ACCEPTANCE OF SEPTEMBER 17, 2003 MINUTES**

**G. Fullerton moved, seconded by K. Rose to approve the minutes as presented.  
Vote: 4-in favor, 2-abstained. Motion carried.**

**PUBLIC COMMENT**

There were no members of the public present.

**PUBLIC HEARING**

A public hearing was called to order concerning a grant and memorial donations.

GRANT – Unanticipated revenue from NH Council State of the Arts - \$350.00  
MEMORIAL DONATIONS - \$680.00

There were no comments from the public. The public hearing was declared closed.

**B. Totherow moved, seconded by K. Rose to accept and expend the funds received.  
Voted unanimously in the affirmative.**

**TREASURER'S REPORT**

The Trustees reviewed the September Expense report.

**DIRECTOR'S REPORT**

**Building Issues**

The irrigation costs were discussed. Approximately \$1,500-\$2,000 will be needed for seeding.

**Main Street Program**

The PT Cruiser raffle continues. The Pumpkin Regatta is scheduled for the weekend of October 25. The Library is sponsoring a barn dance on Friday, October 24 at Maple Avenue School.

Goffstown Library Trustee Meeting Minutes  
October 15, 2003

**GMILCS**

GMILCS will be meeting tomorrow. The new version of iPac should be available.

**Friends of the Library**

The next Friends meeting is October 28 at 7:00 p.m. A Ski and Skate Sale is scheduled for November 8, 2003. Volunteers are needed. Krispy Kreme doughnuts will be here on October 25.

**September Statistics**

The statistics for September were provided to the Board. There is a 2% growth in circulation.

**Bookends Column**

Included in the Board's packet.

**OLD BUSINESS**

**2004 Budget/Budget Subcommittee**

The budget presentation went very well. The Board of Selectmen are deliberating on November 3 and 10.

**ADJOURNMENT – Next Board Meeting is November 19, 2003.**

**The Board meeting adjourned.**

Respectfully submitted,

Jo Ann Duffy