

DRAFT Meeting Minutes

Library Board of Trustees – Planning and Communication Committee

Present: Wayne Eddy, Mike Lawler, Dianne Hathaway - Director

Meeting Date: August 15, 2012

Location: Goffstown Public Library, Third Floor

Meeting was called to order at 5:49

Motion to approve minutes from July 18, 2012 meeting with a correction of the typographical error where the word “listed” was typed as “liste.” made by Wayne, seconded by Mike, was approved unanimously.

The committee then worked on the Commons and Goals document. Mike then moved that Wayne should present the modified Commons and Goals document to the LBOT in advance of their September meeting. Seconded by Wayne, passed unanimously.

The Committee then continued discussing which libraries we plan to tour, and what we should look for or ask on our visits. (These tours can be done either individually, of as a group.) So far, we have agreed we should look at West Lebanon, Bristol, and Epping.

At 6:20, there was a Motion to Adjourn by Mike Lawler, seconded by Wayne Eddy and approved by unanimous vote.