

AF minutes 1/29/2020 Library 3rd Floor Library 12:30 pm

Call to order:

Members present: Kathy Coughlin, Aimee Huntemann, Lisa Iodice (arr at: 12:46pm) also present Dianne Hathaway Library Director

Acceptance of previous minutes: motion to accept the previous minutes from 1/8/2020 made by: seconded by:
Aye:2 Nay: 0, Abstain: 0 (Lisa was not present for the vote)

Old business

Foundation: Can Foundation board members live outside of Goffstown, recommend no more than 2 people out of the proposed 7 can live outside of Goffstown but need to have connection to town, no more than 3 trustees

Time commitment estimate 2 yrs, subject to change.

Account for money already spent: Land purchase etc.

Web domain for the foundation
goffstown public library foundation vs. GPLNHfoundation .org or .net also buy .com

We will have a website just for the foundation with a link from GPL website.

The foundation may seek outside assistance as needed. (possible by-law)

Kathy C. to remind LBOT to send potential names to KC.

Discussed restricted funds and how to track

Discussed library funds are in munis

New business - none

Action items:

Kathy send email - give me your names

Web domain name - get lbot opinion

Aimee to send email to Terry Knowles re foundation board volunteer

Motion to adjourn: 1:43pm