

LIBRARY TRUSTEES MINUTES

DECEMBER 21, 1994

PRESENT: Brian McLaughlin (Chairman), Paula Baker, Theresa Pare, Al Packard, Dick Gagnon (arrived at 7:21 p.m.), Phil D'Avanza (Selectman, arrived at 7:18 p.m.) and Janet Bartels, Library Director.

Chairman McLaughlin called the meeting to order at 7:10 p.m.

MINUTES OF NOVEMBER 16, 1994:

Motion by P. Baker, seconded by A. Packard to approve the minutes with corrections. Corrections: Page 1, Treasurer's Report, change "\$9,396" to read "\$93.96". Page 1, Service Profile from Statistics, second sentence should be changed to "The survey was done by the staff, as in the past, and we had made suggestions that we might want to use other measures and maybe this can be done by volunteers." Vote on the motion: All in favor, motion carried.

TREASURER'S REPORT:

Janet reported they are almost done with the trust funds. The only one not being expended at this time is being reserved for automation. The library has expended 88.7% of their budget at this time. Building needs line is overdrawn, due to the rent for the Pinardville Branch. A transfer will be done.

DIRECTOR'S REPORT:

Janet Bartels reported that Maryann Doyle has resigned from GMILCS/Manchester. The position is a Manchester City Technical Services position. John Brisban has been in touch with members of GMILCS in order to establish a search team.

Janet has scheduled a meeting for tomorrow at the Pinardville branch with Mark Fitz. He will take a look at the computers; what is needed, what is there, etc. Dick Gagnon has the computer information that is needed.

Tessa Goulet, a page at the Goffstown library, has been cited for a merit scholarship program. She scored in the top 35,000 out of millions of students across the Country. CONGRATULATIONS TESSA!

Janet will be meeting with Pat Spaulding from Trash World/Ha Penny Theater. A grant hearing will be needed at the next

Trustee's meeting for two grants; one from the NH Council of Arts and the other from the Humanities Council.

Janet reported Robert Perot will be at the Pinardville branch in April re: Amoskeag.

Al Packard reported the school bus has been scheduled to stop at the Pinardville branch for the after school program. The bus company stated they will offer a second bus, if needed. David Brown needs to distribute a survey to Bartlett School to see if the children are in need of transportation. The stop will be at Moose Club Park. Terry Pare suggested that either David or a volunteer escort the children to the building.

Sunday openings begin on January 8, 1995.

OLD BUSINESS:

Brian reported the C.I.P. \$25,000 building request passed the Budget Committee. There was significant discussion at the budget meeting that this approval is to draw plans and not to start the building. This will be part of the budget and not a special article.

Brian reported the library budget also passed through the Budget Committee.

Brian reported the Hooksett School District is interested in the portable classroom. He met with the Business Administrator and the principal of Memorial School and inspected the classroom. A special article has been drafted for their district meeting in March.

The personnel documents are on hold at this time.

A GMILCS committee needs to be established for Goffstown.

If the building project gets town meeting approval in March, a building committee will need to be established as well.

In January, the board will discuss goals and objectives.

T. Pare moved, seconded by A. Packard to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

Jo Ann D'Avanza

THESE MINUTES ARE SUBJECT TO APPROVAL

INVOICE:

LIBRARY TRUSTEES MINUTES
December 21, 1994

3 hours @ \$10.00 per hour.....\$30.00

Jo Ann D'Avanza
PO Box 314
Goffstown, NH 03045