

**LIBRARY TRUSTEES MEETING  
MINUTES**

**JUNE 21, 1995**

**PRESENT:** Theresa Pare (Vice-Chairman), Paula Baker, Barbara Griffin and Dick Gagnon (arrived at 7:35 p.m.). Also present was Janet Bartels, Library Director.

T. Pare called the public hearing to order at 7:10 p.m. Four grant applications were reviewed.

1. \$100 for a folk singer, who will perform on August 9 to end the summer reading program.
2. \$516 for a discussion series for adults.
3. Up to \$1,000 for a 1:1 match for a Traditional Arts Grant from the NH State Council on the Arts for National Children's Book Week.
4. Up to \$175 for a lecture discussion grant on Free Speech in a Free Society.

Public hearing closed at 7:14 p.m.

**MINUTES OF MAY 17, 1995:**

Correction: Page 1, Treasurer's Report, add "Pinardville" to "Lions Club". **B. Griffin moved, seconded by D. Gagnon to approve the minutes as amended. Voted unanimously in the affirmative.**

**TREASURER'S REPORT:**

The Treasurer's Report was reviewed. J. Bartels reported \$200 was received from Louis Start for children's books.

**DIRECTOR'S REPORT:**

**GMILCS** - J. Bartels has been in touch with Debbie Wilcox of NH College regarding computer equipment. They will have equipment available shortly. A digital data line will be needed. Janet will obtain a price for this. A GMILCS meeting is scheduled for July 11.

**Trashworld** - J. Bartels reported that monies were generated from ticket sales, advertising, donations and a grant. All bills have been paid.

**Pages** - J. Bartels distributed a proposal for hiring two pages. Thirteen applicants were interviewed for Tessa Goulet's position. Janet recommended a replacement for Tessa Goulet. John Tollefsen resigned effective June 21. Janet also recommended a replacement for this position.

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**P. Baker moved, seconded by B. Griffin to hire two pages as per the recommendation of the Library Director. Voted unanimously in the affirmative.**

**Grants - B. Griffin moved, seconded by P. Baker to authorize the Library Director to apply for and accept monies for four grants in the amount of \$100, \$516, up to \$1,000 and up to \$175. Voted unanimously in the affirmative.**

**Summer Reading Program - Many programs are scheduled throughout the summer.**

**Personnel - J. Bartels recommended a .25 per hour raise for the Library Assistant. She has just received her library certificate. She has been in charge of automation, she is also coordinating the boy scout computer project and she is supervising two personnel. This raise becomes effective July 1.**

**OLD BUSINESS:**

**Lease - The lease has been prepared and will be signed by the Chairman.**

**Renovation Project - B. Griffin reported that negotiations failed with the proposed architect. There was a problem with responsiveness to request for information and a problem with the price. The Building Committee has recommended Meehan Architects. They have provided a scope of work statement and a price.**

**D. Gagnon moved, seconded by P. Baker to authorize the chairman to proceed with the contract with Gary Meehan Architects as agreed with the bid committee. Voted unanimously in the affirmative.**

**C.I.P. Presentation - This presentation was made to the C.I.P. Committee on June 14.**

**Friends of the Library - A membership drive was held last week and they are holding another meeting tomorrow evening, June 22.**

**NEW BUSINESS:**

**Budget - T. Pare stated that the board should begin work on the 1996 budget.**

**P. Baker moved, seconded by D. Gagnon to adjourn the meeting at 8:05 p.m.**

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Respectfully submitted,

Jo Ann D'Avanza

**THESE MINUTES ARE SUBJECT TO APPROVAL**

**THE NEXT MEETING IS SCHEDULED FOR WEDNESDAY, JULY 19**

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**INVOICE:**

Library Trustees Meeting  
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3 hours @ \$10.00 per hour.....\$30.00

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