

**LIBRARY TRUSTEES
MINUTES**

NOVEMBER 15, 1995

PRESENT: Brian McLaughlin (Chairman), Barbara Griffin, Paula Baker, Carolyn Benthien and Theresa Pare. Also present was Janet Bartels, Library Director.

Chairman McLaughlin called the meeting to order at 7:20 p.m.

MINUTES OF OCTOBER 18, 1995:

B. Griffin moved, seconded by C. Benthien to approve the minutes as presented. Voted unanimously in the affirmative.

TREASURER'S REPORT:

The board reviewed the monthly budget report.

DIRECTOR'S REPORT:

GMILCS - Janet will be attending a GMILCS meeting on November 16. The board decided to invite a speaker from GMILCS to the January board meeting. Gini Barss and a member of Friends of the Library will also be invited.

Branch/Pinardville - The board agreed with Janet's recommendation to appoint a temporary person as a regular employee, since the six month temporary status will expire on December 7.

Full-Time Library Assistant Position - The Director was authorized to advertise for this position.

Literacy Program - The Director was authorized to present her proposal on funding this program from unexpended funds in the salary line at the December board meeting.

GTV 40 - Janet attended the volunteers meeting held recently. GTV 40 will be taping segments of Children's Book Week. Carolyn suggested that perhaps a member of the Friends may be interested in this getting involved in filming Library activities.

Holiday Schedule - The library will close at 6 p.m. on Wednesday, November 22 and all day Thursday, November 23. The library will also be closed on Saturday, December 23 and Saturday, December 30.

Friends of the Library Meeting - A meeting has been scheduled for Thursday, November 16. Carolyn reported on the previous Friends meeting.

OLD BUSINESS:

Renovation - Carolyn has scheduled a fund raising organizational meeting for Thursday, November 30 at 7 p.m. at her home. At this meeting they will develop strategy, as they plan to begin soliciting in November/December.

Carolyn's fund raising ideas include:

Day to Support the Library - portion of the proceeds of sales from contributing businesses will go to the Library.

Evening at Pattee Hill Tavern.

Home gatherings.

The Board of Trustees is committed to raising \$30,000. Gary Meehan needs to develop a portfolio. Carolyn will need copies of the Library patron data base. B. Griffin will speak with G. Barss concerning setting up an account for donated funds. B. McLaughlin suggested an open house be held for all Goffstown committee members.

Budget - B. McLaughlin reported that both the operating budget and the renovation project were passed by the Board of Selectmen unanimously.

Portable Classroom - T. Pare moved, seconded by P. Baker that the board trade the ownership of the portable classroom to the Highway Department.

Discussion: The Highway Department has agreed to leave space in this trailer for the Library to use during the renovation.

Voted unanimously in the affirmative.

T. Pare moved, seconded by C. Benthien to adjourn the meeting at 8:12 p.m.

Respectfully submitted,

Jo Ann D'Avanza

THESE MINUTES ARE SUBJECT TO APPROVAL

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November 15, 1995
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INVOICE:

Library Trustee Minutes
October 18, 1995

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

Jo Ann D'Avanza
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