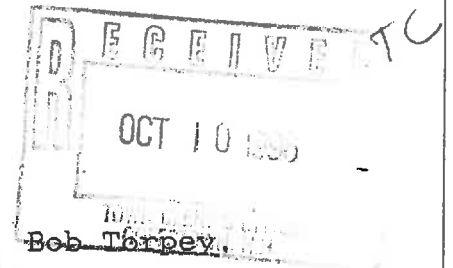


LIBRARY TRUSTEE
MINUTES

SPECIAL MEETING OF

SEPTEMBER 25, 1996



PRESENT: Carolyn Benthien (Chairman), Cathy Ball, Bob Torpey, Ricci Allard and Janet Bartels and Marsha Ciardullo.

Notice of this meeting was posted in two public places.

Carolyn called the meeting to order.

OLD BUSINESS:

Hiring of Page - Marsha reviewed her report with the board. Two applicants were interviewed. Both applicants are residents of Goffstown.

B. Torpey moved, seconded by C. Ball to hire two pages, as recommended by Marsha. Voted unanimously in the affirmative.

Renovation Project - Carolyn announced that the library received a donation from the Odd Fellows in the amount of \$32,000 for the renovation project. Thirty-one thousand, four hundred thirty seven dollars will be added as an addendum to the project to cover items that had previously been deleted. A \$300 plaque will also be purchased with this money acknowledging the donation. An article will also be submitted to the newspaper acknowledging this generous donation.

B. Torpey moved that an addendum be written in the amount of \$31,437 for the additions as specified by Brookstone Builders. Seconded by R. Allard. Voted unanimously in the affirmative.

Ricci advised the board that the Friends are looking for an outline of future endeavors, so that they can be prepared for fundraising, moving the stacks, etc. in advance. Ricci will be the contact person for the Trustees to the Friends.

The board also discuss the roof repair. Janet will contact a roofer. Additional funds may need to come from trust funds for this repair.

B. Torpey moved, seconded by R. Allard to adjourn the meeting.

Respectfully submitted,

Jo Ann D'Avanza

THESE MINUTES ARE SUBJECT TO APPROVAL