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OCT 29
TOWN CLERK'S OFFICE
GOFFSTOWN, N.H.

Memorandum

To: Library Trustees
CC:
From: Jo Ann D'Avanza
Date: 10/26/98
Re: Update on minutes and meetings

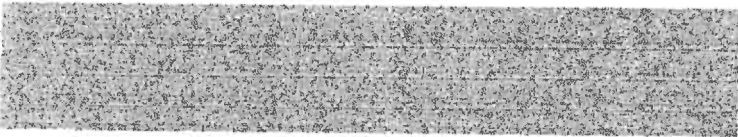
The tape recorder failed to operate properly at the September 16 meeting. I have enclosed the portion I was able to transcribe from that tape.

At the October 21, 1998 Library Trustee meeting, a quorum was not established. Therefore, no meeting took place. Members present included Carolyn Benthien, Ken Rose and Mark Choquette. Cathy Ball and Ricci Allard were excused from this meeting.

The next Library Trustee meeting is scheduled for Wednesday, November 18.

The Library Trustees are scheduled to present their budget to the Budget Committee on Thursday, November 19 at 8:45 p.m. at the Town Hall.

HAVE A GREAT MONTH!



September 16, 1998

Present: Carolyn Benthien, Bill Exner, Cathy Ball, Ricci Allard, Ken Rose and Mark Choquette. Also present was Janet Sherwood.

Policy Manuel:

Carolyn reported that Charlie Carr reviewed the Board's policy manuel and reformatted this book. Ken Rose and Charlie will review the information and report back to the Board prior to the end of this year.

Merchant's Association:

Mark reported that the Merchant's Association introduced a program to the Board of Selectmen called, "NH Main Street Program". Mark stated that the Library should stand behind this program and support its existence. There are currently nine towns in NH participating in this program.

M. Choquette moved, seconded by B. Exner to adjourn the meeting.