

**UNOFFICIAL  
AS OF 06/20/01**

**LIBRARY TRUSTEE MINUTES**

**JUNE 19, 2002**

**PRESENT:** Barbara Totherow, Barbara Griffin, Terry Pare (Chair), Library Director Dianne Hathaway, and Assistant Library Director Amy LaPointe.

T. Pare called workshop meeting to order at 7:02 p.m.

**APPROVAL OF MINUTES OF MAY 2002**

The minutes were tabled to July 2002.

**TREASURER'S REPORT**

The following reports were distributed and reviewed:

Expense Budget through May 31, 2002.

Trustees Account.

Trustees Funds.

**DIRECTOR'S REPORT**

Building Issues – The lighting for the new sign has been installed. The roof continues to leak. The PSNH Energy Audit was completed. A report will be forthcoming.

Summer Reading Program – The Summer Reading Program kickoff is scheduled for June 25 from 5-8 p.m. Information was submitted to the Board.

Staff – The Director reported that she received one resignation. One new staff member has been hired.

May Statistics – The May statistics were included in the Board's packet.

Friends Membership Form – Included for the Board members. The Friends Work very, very hard at the book sale. **They earned \$1,401!!!!** A thank you letter will be sent from the Board.

Bookends Column - Copies received by the Board.

**OLD BUSINESS**

Personnel Sub-Committee – No report.

Budget Sub-Committee – No report.

**NEW BUSINESS**

By-Laws, Plans and Policies – This document was distributed to the Board. T. Pare has asked Russ Vanderhorst to Chair the Long Range Planning Committee.

**ADJOURNMENT**

**Workshop adjourned at 7:37 p.m.**

Respectfully submitted,

Jo Ann Duffy