

February 5th 2008 Trustee minutes

Attending: Kate White, Dale Rockefeller, Denise Grimse, Julie Gilston

The minutes of the December and January meetings were accepted after corrections were made.

Larry Day, manager of the Trust funds for the Library, attended the meeting to discuss the account and review the investments.

The director's report for the town was reviewed. We will read this at home and make any suggestions or changes.

Auditors report is still pending.

\$58.50 was accepted from the donation jar.

A desktop pc, keyboard, and optical mice were donated to the library from Putnam investments.

Liberty Mutual elected us for pledges. Pledges will be matched by Liberty Mutual and funds will be mailed in December 2008.

Response from Murphy & Sons for the roof repair, a proposal and check has been sent. Waiting to hear in regards to scheduling the work.

Staff evaluations are completed.

Library Personnel policy is complete and has been signed by the trustees present at this meeting.

Programs were well attended in January; however Chess night has been showing a decline in attendance. This will be watched, as it is an expensive program. The friends fund this program.

A new senior group is forming at the Library. They will meet every Friday. The new format will be up to the attendees.

The next Meeting is March 4th.