

June 10th 2008

Attending: Kate White, Dale Rockefeller, Steve Bishop, Julie Gilston, Denise Grimse, and Charlie Cummings(Selectman Liaison)

The minutes from the May meeting were accepted after a correction.

Donations totaling \$268.00 were accepted by the trustees.

Driveway sign options were discussed. We will make a decision soon on the signs.

Fire protection system annual service contract is \$396.00.

Proposals for exterior painting and masonry chimney work were discussed. It was decided to accept Mulligan's proposal of \$2900.00 for the exterior painting. The masonry proposal will be reviewed and decided on soon, Dale needed more time to review the proposals.

The Knox box has been installed.

The library is in need of storage space. Denise will talk to Karen, possibly we can use the town office space for storage.

Computer issues continue to arise. The donated computer needs too much work to make it worthwhile. Overheating of some computers continue to be an issue.

Julie will fertilize the new lawn around June 26th.

The trustee's authorized a 3.25% COLA increase for all Library staff effective July 1, 2008.

The town will grade the driveway.

The friends are brain storming on a way to find more active members. The trustees will help with this endeavor. We thought that in the fall, we will place book marks in books to advertise for more Friends of the Weeks public Library.

The next meeting is July 8th.