

October 7, 2008
Minutes of the Trustee Meeting

Attending: Dale Rockefeller, Steve Bishop, Julie Gilston, Denise Grimse

Absent: Adele Wick, Mark Fodero, Kate White

The Preliminary Budget and Warrant Article request was reviewed.

Minutes of the September 9th Trustee meeting was approved after a correction was made.

Donations of \$133.00 and \$366.08 in grant money were accepted by the trustees.

The director's report was reviewed. Denise reports that the Library is the busiest it has ever been.

There is not a report yet from the Auditors.

Some of the trustees and Friends attended a conference in Rye October 4th. It was a Seacoast Trustees and Friends Conference. The highlights of the meeting were discussed.

Much of the meeting was a discussion of the friends:

Fran Schwab was elected the new Chair of the Friends

We discussed ways in which we could help the Friends increase membership and support. Various campaigns , such as, book marks were talked about.

We will have a trustee attend the friends meeting as a liaison, and also to tell them some of our new ideas.

The trustees brainstormed some fundraising possibilities for the Friends.

The chess program is expensive for the Friends to support. We will audit the chess program for interest and participation. The mission of the Chess program is to introduce and teach

Chess to children. This mission will also be audited. It was decided to monitor the chess program. Our recommendations will be voiced to the friends upon our findings.

A date has not been announced for the selectman meeting to present our preliminary budget.

We decided to follow up on the building insurance. The building is covered for \$500,000 and the contents for \$250,000. An inventory will be prepared to see if the \$250,000 covers the contents of the library. The portraits may need a separate rider.

Two optical mice for the computers went missing. The police were notified and the replacement mice have been secured to the computers.

The next meeting is scheduled for Tuesday November 4th at 4:30.

Respectively submitted,
Julie Gilston

