

Trustee minutes Tuesday March 17, 2009

Present: Adele Wick, Kate White, Mark Fodero, Dale and Abbey Rockefeller, Julie Gilston, Denise Grimse

Meeting started at 4:45 pm

The November 25, 2008 minutes were approved, with corrections. After review, the minutes from last month's meeting were approved.

Director's report: circulation for February increased 12.99%! It is nice to see new faces in the library.

Donations of \$104.00 were accepted by the trustees.

The town meeting and warrant articles went well. Article 26 regarding life and disability insurance for town employees was approved at the town meeting. Denise will talk to Peter, the part time library staff should be included.

June 1st is the start date for insurance benefits. Denise will talk to Peter about the details of the plans, and move forward with the benefits plans.

There are no building or maintenance problems reported. The trustees discussed having the new public works person also care for the library grounds.

The 2008 audit on March 11, 2009 went well.

There are problems with the Winnebago system. If Denise cannot fix the system she may need to contact technical support, the fee for this service is \$495.00 annually. It is an expensive system to replace. Denise will talk to the Portsmouth library personnel, their system is connected with the Portsmouth schools. Possibly there is a way for the Greenland library and school to share systems.

Election of officers was done, after unanimous decision, the officers will stay the same.

The library now owns a laminating machine. The fee for large projects will be \$1.00 and 75 cents for a small project.

Finding a replacement for Abbey, our teen liaison, was discussed. Abbey will be attending college in the fall. We will talk to Sharon for suggestions.

The next meeting is scheduled for April 7th at 4:30 pm.

The meeting was adjourned at 5:50 pm