

# Draft

## Peterborough Town Library Board of Trustees

### Meeting Minutes June 26, 2014

Present: M. Patten, R. Brown, F. Karlicek, D. Weir, R. Bowman, C. Chronopoulos,  
R. McIntire

Meeting called to order 14:03

Minutes for 5/22 and 6/26 approved.

**Treasures Report** for 5/22 accepted. Questions on content and intent of Trust Funds under the control of the Trustees were received. Reports on file will be forwarded for any/all to study. Reports remain available to ensure full transparency of the intent of the originators as Trustees, now and in the future, consider possible options.

**Friends Report:** Friends noted “disappointment” in attendance for Library Week, perhaps due to no announcements (publicity). Friends proposed some funding for library float in 275<sup>th</sup> Parade, initially approximately \$500.

**Directors Report:** Accepted as presented with brief discussions on each noted topic. Trustees found Directors comments very informative and reassuring on both progress made and concerns noted on a variety of subjects impacting the Library today and in the future. A detailed list of proposed technology acquisitions was presented and discussed. The following is a list of expenditure to be encumbered from current budget, each individually discussed and formally approved with a unanimous vote of all Trustees....

Technology Acquisition----- \$5600.

Wireless access throughout-----\$6000.

Library Assistant business PC-----\$1500.

Copy Machine replacement-----\$5000.

Facility furniture replacement-----\$6000.

Access ramp and landscaping improvements-----\$8000.

Purchase orders for all to be prepared for signatures.

**1833 Update:** Optimism expressed on potential purchase of “Fairpoint Property” as negotiations continue with possible closing in July. 1833 is looking for office space to conduct forthcoming business for fundraising, meetings and regular operations. Trustees are to be prepared to discuss potential options at July meeting.

**Chairs Report:** Proposed to present a gift to Conval student Intern for assistance during recent Directors search. Unanimously approved \$300 from Trustees Account.

Thank You received from D. Simpson for library book with nameplate.

Thank You(s) to those that resurrected model library and it’s preparation for use in 275<sup>th</sup> Parade.

Trustees met with Michael Price and presented a gift and card recognizing “our appreciation for his many years of service to the Peterborough Town Library.”

**Old Business:** Library replica has been removed from storage and is being minimally refurbished. It has been suggested that model be placed on permanent display. Location to be determined.

**New Business:** There is a need to discuss possible uses for all available library space.

Noted donations to the Trustees in memory of local patron, Barbara Quinlan.

Meeting Adjourned 16:36

Respectfully submitted, Ron Bowman

