

Draft
Peterborough Town Library Board of Trustees
Meeting Minutes November 19, 2015

Present: Marcia Patten (Chair), Frank Karlicek (Treasurer), Laura Hanson (Secretary), Ron Bowman and David Weir

Others present: Ron McIntire, Corinne Chronopoulos

Meeting called to order: 1:30 pm

Voted to correct August 27, 2015 Minutes to indicate the approval of the August 12, 2015 public and non-public Minutes. RB, FC

Minutes from September 24, 2015 public and non-public Board meeting were accepted. RB, FC

Voted to correct November 12, 2015 Minutes to indicate the approval of the corrected October 6, 2015 Minutes. RB, FC

Treasurer's report approved. RB, FC

Some of the highlights of the Director's Report:

- Reviewed statistics for October 2015
- Report on the newly installed security system
- New patron "Welcome" brochure was distributed
- Update on the progress of the library's new website

Director's report accepted: RB, FC

1833 Society Update: Ron McIntire represented the 1833 Society at the meeting and referenced Tina Kriebel's update of November 15 which was sent to all Board members. Ron told the Board that the 1833 Society has recently received their DBA (Doing Business As) approval from the state which means donor checks can be made out to the Peterborough Library Campaign.

Ron also reviewed all of the expenses to date associated with the purchase of the Fairpoint property.

Hackert Settlement Agreement

Motion: This board felt that it was in the best interests of the Peterborough Town Library to see if an amicable settlement could be reached with Mr. Hackert concerning his employment with the library. Mr. Hackert has agreed to resign his position and has signed a settlement agreement and release of all claims he might have resulting from his employment. I move that the board approve the settlement agreement and release and that the trustees sign the settlement agreement and release. RB, FC. **Motion passed.**

After all the trustees signed the settlement agreement and release, Marcia Patten took it to the town clerk's office, where it will be kept for public viewing

Building Update

Corinne reported that Centerline will be meeting with the four honorary library chairs on Friday, November 20 to review the final floor model plans and will also be talking about the energy model.

Holiday Schedule

Corinne reported that the library would be closed on Thanksgiving day and the Friday after Thanksgiving. It will also be closed on Christmas day.

Motion: The trustees have approved the closing of the library on Saturday, December 26. RB, FC
Motion passed

2017 Budget

There was a lengthy discussion about liquidating some of the library trust funds to be earmarked as a donation to the 1833 Society's building project.

Motion: To put \$300,000 into the fiscal 2017 library budget to fund contracted services for the library of the future building project. This amount would come from the library trust funds. RB, FC **Motion passed**

Motion to adjourn made at 3:30 pm RB, FC

Motion passed. Meeting adjourned at 3:30 pm

Respectfully submitted, Laura Hanson, Secretary