

Peterborough Town Library Board of Trustees

Meeting Minutes Jan. 22, 2015

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

Meeting called to order 14:00

Minutes from Dec. 18 approved as amended FK/DW

Treasurers report approved noting one typo in "Accrued income" s/b \$71993.86 FK/RCB

Directors report and statistics circulated for review

1833 Update: Noted that sufficient funding was in hand to continue process for purchasing the "Fairpoint" property. Select board agreed to accept property as a gift when transfer completed.

Review of PTL logo tabled to Feb meeting.

Bldg Comm Update: 1833 is in contact with Centerline and it is believed the project to be on schedule. 1833 plans for site visit to the Sunapee library. Contacts info for possible discussion with recent Lebanon library project shared.

Emergency Closing Policy: Inclement Weather Closing Policy draft that also contained a procedure for staff to follow in situations calling for closure unrelated to weather was circulated for consideration. Draft included detailed notification procedures.

Moved to accept Policy and related procedures FK/RB Motion carried.

New Business:

An approval process for Centerline bills was established to ensure review of each statement prior to being submitted to Trustees (Treasurer) for payment.

Trustee Trust Fund Status: A lengthy discussion about the availability and process for spending trust fund moneys was had. It became apparent that the moneys available and how to expend needs to be clarified.

It was moved to take \$20,000 of the accrued income from the Trustees Charter Trust Managed Acct asap for the library bldg project. MP/DW After considerable discussion the motion was defeated (not carried) by a unanimous vote. It was determined that the funds were not needed at this time.

Meeting adjourned 15:55 DW/FK

Respectfully submitted,

Ron Bowman