

Peterborough Town Library Board of Trustees

Meeting Minutes September 25, 2014

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

Meeting called to order 14:00

Minutes of Aug 28th approved. FK/RB

Treasurer's report approved. RCB/FK Amended Report for 7/24 approved. KC/DW

Director's report approved. FC/RCB

1833 Update: "Fairpoint" language agreed upon. Environmental studies to be completed prior to sale. Any questions on content on 9/18 meeting? Further in depth discussion expected at 10/2 meeting to include anything that may be outside the box. Topics to include but not limited to old building, children's room, parking. It is imperative that the expectations be clear for the architects to begin the design process.

Director has met with an informed Sharon resident (and PTL cardholder) to discuss potential outreach to Sharon residents. An information table is being considered at the Sharon polls to make residents aware of services provided by PTL.

Float status for the 275th parade updated. Ceremonial reopening of Portico door planned for afternoon.

Donation from the estate of Barbara Fontaine gratefully accepted FK/RCB

An anonymous donation recognized and public hearing noted for acceptance. Hearing planned for Oct. meeting.

Budget for FY2016 reviewed. Line items and justifications presented to all with brief discussion on "significant" changes. Well prepared budget will get future

considerations prior to presentation to Town. Review with Administrator on 12/4,
to Budget Comm on 12/6.

Requested to make available Trust Fund specifics... such as restrictions, moneys
available and conditions for use. Treasurer will make documents in hand available
to all.

Next meeting Oct. 23, 2014

Moved to adjourn at 16:40 RCB/FK

Respectfully submitted, Ron Bowman