

Approved May 28, 2015

Peterborough Town Library Board of Trustees

Meeting Minutes April 23, 2015

Present: M. Patten, D Weir, R. Brown

Excused: R. Bowman, F. Karlicek

Others Present: C. Chronopoulos (library director), R McIntire (1833 chair)

Meeting called to order 13:32

Minutes from Mar. 26, 2015 accepted as amended RB/DW

Treasurer's report accepted DW/MP

Director's report accepted RB/DW

Noted that circulation and attendance are up. Outreach to community and efforts to support 1833 are increasing.

1833 Update: Capital campaign consultant finalist has been unanimously recommended. Group that conducted interviews is very pleased and confident in the firm. RM will recommend to 1833 Board on April 27, 2015 for approval. During the interview process, much was learned about the structure of a capital campaign and the number of volunteers we would need. We also heard from each of the four firms/individuals, that we should plan on having the library director as an integral part of this process. The library director would be a public face to the campaign among other duties. It was estimated she would spend up to 50% of her time on these tasks during some parts of the campaign. Corinne is excited for this opportunity to help the project but noted the need to reorganize and think about staff time to be sure the library continues to move forward as the board expects.

NHCF representative Melinda Mosier has been updated on the status of our project.

Terry Knowles, Assistant Director at Office of Attorney General New Hampshire, will be here on May 7, 2015 to discuss the financial processes of 1833 and how they relate to the town and to the trustees. This will be posted as a public meeting.

Bldg Comm update: Committee met on April 8th with Centerline and April 15th as a group. Recommendations were made to fine tune design. Focus on flexibility and balance between program, collection, and quiet space. Site A plan has been selected as the plan to

continue developing, however the cost per square foot will be brought forward at next meeting for this plan as well as the Site C plan.

Library Card Policy: Policy with revisions was reviewed. Board will continue to think on edits and vote at next meeting.

Moved to adjourn 115:37 RB/DW

Respectfully submitted

Corinne Chronopoulos