

**Approved at the September 24, 2015 meeting
Peterborough Town Library Board of Trustees
Meeting Minutes August 27, 2015**

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

Others present: Corinne Chronopoulos (Library Director), Ron McIntire (Co-chair 1833 Society), Tina Kriebel (Co-chair 1833 Society) & Randy Brown

Meeting called to order: 1:35 pm

Minutes from July 24 were accepted as corrected. FK RB

Minutes from the August 12, 2015 were accepted. RB FK

Treasurer's report approved RB, LH

Some of the Highlights of Director's Report

- To date, have received four quotes for the library's new website
- Eva Ruutopold, a professional designer, is working on the new welcome package and library logo
- The library's program to have young children read 1,000 books before kindergarten is underway. This is a state-wide initiative.
- There will be a public sign-up for library cards at Shaw's on September 19th. Snoopy is the theme.
- Corinne spoke at Rotary on 8/24 with a focus on the "awesome" work being done at libraries on the national level.

Director's Reported accepted RB, FK

1833 Society Update: Tina Kriebel & Ron McIntire represented the 1833 Society. Tina distributed a monthly update to all Trustee members prior to the meeting and asked if there were any questions. There was a lengthy discussion about the status of the design schematics and the costs associated with the schematic phase. Currently the project is being refined in order to meet the target budget goal of \$6 million. There may be a need for additional funds, other than what was originally budgeted, to support the expanded schematic design phase. Frank cautioned that if we are going to need additional funds, it's important to communicate our potential needs to Charter Trust. Frank confirmed with Tina that the original budget for schematics and other preliminary expenses is available.

Ron McIntire stressed the importance of quantifying the cost savings if the Society decides on the “high performance” design and there should be significant energy savings. There was also a discussion about staffing and the impact on the library’s future budget. Questions were asked about raising the \$6 million budget goal and the timeframe of the capital campaign.

Trustees discussed ideas about the fundraising campaign with RM & TK.

New Business

Marcia handed over a print of the stone barn that Louise Lawrence recently donated to the library, and she suggested that it be framed and hung in the library. She also gave the paperwork that goes with the print to Corinne.

Corinne announced that the library is not planning its temporary move until August 2017 due to the delay in rebuilding the Main Street bridge by the state. She views this as an opportunity to focus more on staff development, customer service goals and the collection.

Corinne will participate in a panel on literacy as part of the Monadnock Center of History and Culture’s “Community Conversation” series. It will be held on September 8th at 7 p.m.

MOTION TO ENTER NON-PUBLIC SESSION under RSA 91-A:3 II(a) – personnel FK, RB

ROLL CALL VOTE TO ENTER NON-PUBLIC SESSION:

Laura Hanson Y

Ron Bowman Y

David Weir Y

Frank Karlicek Y

Marcia Patten Y

THE BOARD ENTERED INTO NON-PUBLIC SESSION AT 3:19 pm

THE BOARD REENTERED PUBLIC SESSION AT 4:30 pm

Motion to adjourn made at 4:30 pm RB, FK

Motion passed. Meeting adjourned at 4:32 pm

Respectfully submitted,

Laura Hanson, Secretary