

PETERBOROUGH TOWN LIBRARY BOARD OF TRUSTEES

DRAFT MINUTES

June 20, 2019

Meeting called to order 6 pm

Present: library director Corinne Chronopoulos; trustees Ron Bowman, Ron Drogy, Karen Struthers, Marcia Patten; alternates Deb Caplan and Libby Reinhardt; Ronnie McIntire and Sue Martin from 1833 Society

Motion to allow DC to vote for Laura Hanson, RB, KS. Motion passes.

Motion to approve public minutes of May 23, 2019, as prepared by Laura Hanson, RB, KS. Motion passes.

Motion to approve treasurer's report of May 31, 2019, as prepared by Karen Struthers, DC, KS. Motion passes.

Trustees discussed the director's report format and agreed the reports are excellent and keep the trustees informed about what is happening at the library.

Motion to approve director's report, RB, KS. Motion passes.

Ron McIntire reported on the 1833 Society event in Boston the previous night, indicating it was a success and praising the director's role in presenting the plans for the library.

Corrine reported the repair of the mural in the portico has been put off until September with the idea that weather conditions for the repair will be better then. The town has submitted an insurance claim for the water damage to the mural.

Motion to approve a program coordinator job description prepared by Corinne, KS, RB. Motion passes.

Ron Bowman led a discussion about the possibility of installing a panic button (alarm system) in the library.

Discussion focused on whether to do it now, or install in the new library. Cost for such a system is \$1,500 and up. It was suggested Corinne talk to the staff regarding this idea and report back at next month's meeting.

Motion to enter nonpublic session under 91-A:3, II (c), matters which if discussed in public could damage the reputation of someone not a trustee, DS, DC. Roll call vote to enter nonpublic session: Ron Bowman Y, Ron Drogy Y, Karen Struthers Y, Marcia Patten Y; Deb Caplan Y. Motion passes.

#### NONPUBLIC SESSION MINUTES

The board entered nonpublic session at 6:33 pm.

Present, RB, RD, KS, MP, DC, LR, CC, and Ron McIntire and Sue Martin of the 1833 Society, who explained to trustees the complicated arrangements for financing the library project. Funds remaining to be pledged or raised, \$885,000. These arrangements involve the 1833 Society, the town, a lender (bank) and guarantors.

Discussion on whether to seal the minutes. Motion not to seal the minutes: RB, DC. Ron Bowman Y, Ron Drogy Y, Karen Struthers Y, Marcia Patten Y; Deb Caplan Y. Motion passes.

Motion to reenter public session: Roll call, Ron Bowman Y, Ron Drogy Y, Karen Struthers Y, Marcia Patten Y; Deb Caplan Y. Motion passes. Board reentered public session at 6:37 p.m.

Motion to enter nonpublic session under 91-A:3, II (c), compensation of a public employee, RB, DC. Roll call vote to enter nonpublic session: Ron Bowman Y, Ron Drogy Y, Karen Struthers Y, Marcia Patten Y; Deb Caplan Y. Motion passes.

#### NONPUBLIC SESSION MINUTES

The board entered into nonpublic session at 6:38 pm.

Present: RB, RD, KS, MP, DC, LR and Corinne Chronopoulos, library director.

Trustees discussed goals for the coming year with CC. After she left the meeting and trustees discussed her review and her wage level.

Discussion on whether to seal the minutes. Motion not to seal the minutes, RB, DC. Roll Call: Ron Bowman Y, Ron Drogy Y, Karen Struthers Y, Marcia Patten Y; Deb Caplan Y. Motion passes.

Motion to reenter public session: RB, KS. Motion passes.

Board reentered public session at 7:26 p.m.

Motion to adjourn, RB, DS. Motion passes.

Meeting adjourned at 7:30 pm.

Respectfully submitted, Marcia Patten, secretary pro tem