

**Approved at the July 21, 2016 meeting as amended
Peterborough Town Library Board of Trustees
Meeting Minutes June 23, 2016**

Present: Marcia Patten (Chair), Laura Hanson (Secretary), Karen Struthers (Treasurer), and Ron Bowman

Others Present: Corinne Chronopoulos (Library Director), Ron McIntire (1833 Society), Tina Kriebel (1833 Society)

Meeting called to order: 1:35 pm

Meeting Minutes from the May 25, 2016 meeting were accepted with change. MP, LH

May 2016 Treasurer's Report approved. RB, LH

Highlights of the Director's Report

- The library is ending the fiscal year \$10,000 under budget.
- Over 100 children have signed-up for the summer reading program.
- Staff appreciation day was very successful.
- The new patio is set-up and looks great. Patrons have been using it.

Motion to accept Director's Report: RB, KS Motion passed

1833 Society

Have completed the pre-design and schematic phase with Centerline. The building committee will be moving forward with the RFQ process for the final design and will be contacting other architectural firms. The process will include a written response and on-site interviews. A timeline was presented to the Board. Brian Herman is the architectural consultant the building committee is currently working with. There was a discussion about the number of architectural firms and the possibility of running an advertisement in the Ledger.

New Business

Terra Tarango is not going to be an alternate to the Board since she has left Peterborough.

Kim at Charter Trust would like to meet with the Board. It was agreed that the Board would meet with Charter in August. The Board has signed the current resolution form which is on file at Charter which outlines the objectives of the trusts.

The July 28th meeting has been moved to July 21st at 1:30.

MOTION TO ADJOURN FROM PUBLIC SESSION, RB, KS MOTION PASSED

MOTION TO ENTER NON-PUBLIC-SESSION under RSA 91-A:311(a) - personnel:

Marcia Patten Y

Laura Hanson Y

Ron Bowman Y

Karen Struthers Y

THE BOARD ENTERED INTO NON-PUBLIC SESSION AT 2:38 pm

Present: Marcia Patten, Laura Hanson, Ron Bowman, Karen Struthers, & Corinne Chronopoulos

The Trustees discussed goals for the coming year with the Director. After the Director left, the Trustees filled out her performance evaluation form.

MOTION TO RE-ENTER PUBLIC SESSION RB, KS MOTION PASSED

THE BOARD REENTERED PUBLIC SESSION AT 3:38 pm

MOTION TO ADJOURN MADE AT 2:40 pm RB, KS

MOTION PASSED. MEETING ADJOURNED AT 2:40 pm

Respectfully submitted, Laura Hanson, Secretary