

Peterborough Town Library Board of Trustees

Meeting Minutes Aug. 28, 2014

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

Meeting called to order 14:35

A motion to enter NON-PUBLIC SESSION under the provisions of NH RSA 91-A:3 II (a) personnel was made 1:41pm by M. Patten and seconded by R.C. Bowman. Trustees polled and unanimously approved.

Personnel issues were discussed. Documents required for annual performance evaluations, updates to job descriptions, and salary changes were reviewed and signed as required.

Motion to seal the minutes of the non-public meeting FK/MP Carried

Moved to close non-public session. 2:30 PM Trustees polled, Unanimous

Minutes of July meeting approved

Treasures report: Noted a discrepancy in one area. Report to be reviewed and re-distributed for approval at Sept meeting.

Representatives from Friends noted safety concerns for egress to Bookstore. Requested approval to pursue potential funding and repairs and to existing stairs for access to building. Trustees recognized issues. Options will be investigated by Friends.

Directors report reviewed and unanimously approved. RB/FK

1833 Update: Noted progress and recent receipt of grants . “Fairpoint” purchase continues. Joint public meeting 9/18 towards to determine future wants/needs. Trustees asked to consider initial architectural funding.

Sharon Outreach: Director considering options to reach our Sharon constituency. Trustees will consider options for a continuance of our relationship with Sharon.

Brief update on float and library participation in the Oct 275th celebration. Director has requested “all hands on deck” for that day

Device Policy document reviewed. Trustees voted their approval with minor grammatical corrections. Moved RCB/RB Approved unanimously

1833 Space: Viewed possible office space for 1833 to set up an operational office. A number of options considered. Director will initiate any needed discussions to ensure appropriate space is made available.

Director has requested Columbus Day be used as a staff development day and that the library be closed for that day. Moved RCB/RB Trustees approved unanimously.

Director is considering opening the front door as a part of the celebratory activities for the 275th. Trustees are supportive recognizing there will be additional consequences/considerations that must be addressed.

Motion to adjourn at 16:40 MP/RB approved

Respectfully submitted, R.C. Bowman