

Peterborough Town Library Board of Trustees

Meeting Minutes Mar. 12, 2015 Present: F. Karlicek, D. Weir, R. Brown, R.C. Bowman, M. Patten, C. Chronopoulos, T. Kriebel, R. McIntire, P. Brenner

Meeting called to order 13:30

Minutes from Jan. 22, 2015 approved as amended RB/FK

Treasurer's report approved RCB/FK

Director's report approved RCB/RB

1833 Update: Noting strike has ended, process for land acquisition continues. "Teams" to oversee various processes have been assembled. Closing date for RFP on Director is Mar. 16th.

Library logo design parameters approved MP/RCB.

Building Committee Update: Report summarizing status of project submitted along with financial report noting 1833 Society income and expenses.

Unanticipated funds from Charter Trust of appx \$3000 have been received. These funds along with appx \$2000 from the Dixen (sp) funds approved for the purchase of a copier for the library. **Moved** not more than \$5000 for a multi-purpose copier. FK/RB unanimous

Discussion to request \$71993.86 from Charter Trust to be included in the '15/'16 budget process with the intent to support the 1833 Society in their Capital Bldg. Campaign.

Moved The Trustees to request \$71993.86 in income from Charter Trust MP/FK unanimous

Moved The Trustees pay to the Town, upon receipt from Charter Trust, the sum of \$72000.00 for contracted services related to the Library of the Future project. MP/FK unanimous

Keyes-Sage grant request: No action taken

Library Annual Report presented

Moved to enter non-public session per RSA 91-A:3, 11(a) RB/DW polled unanimous. **Moved** to return to public session MP/RCB

Meeting adjourned 15:50 RCB/DW

Respectfully submitted

Ron Bowman