

# *Peterborough Town Library Board of Trustees*

Meeting Minutes Oct. 23, 2014

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

Meeting called to order 1402 hrs

Minutes 9/18 approved RB/RCB

Minutes 9/25 approved RB/RCB

Treasurer's report approved RCB/RB

Director's report approved RCB/RB

1833 Update: Fairpoint purchase and sale agreement signed. Environmental survey to begin next week. Architect agreement next to be signed. Office space has been set up in lower level of library. Abutter meeting scheduled for tonight (10/25)

Donation Hearing: Anonymous donation of \$50K. Motion to spend up to \$50K on "Architectural schematic design phase services" for renovations or replacement of PTL. RB/DW

Budget FY2016: Discussed budget and justifications for line items. Overall budget increase is 2.63%, primarily due to salary increases.

Town of Sharon rate for 2016 discussion tabled. Will discuss at Nov meeting.

Volunteer Policy: Due to "Best Practices for New Hampshire Libraries" policy on "Volunteers" it was determined that we must discontinue Sunday operation. A notice stating that Sunday hours will be discontinued will be posted at all entrances to inform patrons of change in hours of operation. Motion was carried unanimously RCB/RB

Holiday Schedule to be reviewed at Nov meeting.

Noted that consideration be given to locating storage space for Library replica.  
Temporarily stored at SDE.

At 1604 it was moved to enter Non-Public Session per RSA 91-A:3, II (a) for discussion of public employee compensation. RCB/RB Trustees polled unanimously in favor.

Re-entered public session 1630

Noted altered meeting scheduled as follows due to holidays

November 18<sup>th</sup> and December 18<sup>th</sup>

Moved to adjourn at 1635 RB/DW

Respectfully submitted, Ron Bowman