



Board of Trustees

Meeting Minutes for April 18, 2017

Immediately following the reorganization meeting

Regular meeting called to order. 6:03 PM

In attendance: Trustees Natalie Gallo, Al Cipriano, Emily Reschberger; Alternates Steve Hunt, Bob O'Brien, Charlene Flaherty; Director Rosemary Krol; New Budget Liaison Andy Weir; John Skidmore, guest; Penny Williams Tri-Town Times; Kate Thomas Minutes.

Visitor comments and questions –

1. Approve minutes from March 21, 2017 meeting. AC moved to accept, ER seconded. All in favor.
2. Director's Report –Rosemary presented her report.
3. Treasurer's Report-\$11, 508 in the non-capital reserve fund.
4. Old Business
 - a. Survey Responses were distributed and any questions about responses or ideas for future planning can be discussed at the next meeting.
 - b. Tax deductions - Yes. Donations to the library generally qualify for tax deductions. IRS Publication 526 states that "Money or property given to federal, state, and local governments, if your contribution is solely for public purposes" is deductible.
5. New Business
 - a. Museum Pass Policy was read aloud into the record for the first time.
 - b. Programming Policy was read in to record for the first time. Adjust policy to read that any group using the library must follow library policies.
 - c. Free Little Library made by Bob Turner and given to the library. Rosemary and all trustees will go to the selectmen to seek permission to place the structure at town hall, possibly.
 - d. Federal Budget Cuts to LSTA and IMLS (NH received \$1,777,545/2016)
 - e. Workshop to discuss job descriptions: Rosemary will formulate the revised job descriptions and then present them to the trustees for discussion.
 - f. Town elections: Library is grateful for the support from the town.
 - g. Plans for the upcoming year: June meeting will need to be changed to June 13, 2017 and kept at 6PM.

6. Donations by groups or individuals: AC Moved to accept all gifts as shown below.
Seconded by ER. Unanimously approved.
 - a. Acceptance of gifts:
 - b. Money in donation jar: \$44.16
 - c. Books, audios & videos from various individuals
 - d. Donations by groups or individuals: \$85 from Pentucket Bank for Spring Read books
7. Correspondence: praise from a patron for Nancy M., Thank you letter from Brian Vass for his gift, praise from a patron on Facebook.

Meeting adjourned- ER moved to adjourn at 7:32 PM, AC seconded. Unanimously approved.
Next meeting: Tuesday, May 16, 2017