

Freedom Public Library Trustees Meeting  
Thursday June 23, 2016 Final Minutes

Present: Chuck Brooks, Chair; Laura Robinson, Treasurer; Elizabeth Rhymer, Director; Thomas Luke–alternate

The meeting was called to order at 3:34 pm.

The meeting began with a discussion with the Mountain Garden Club's proposal to install a length of fencing behind the plant installation. Club members discussed the method and used a stringline to approximate the location of the fence. Discussion of sightline considerations, snow removal issues and maintenance needs ensued. Further information will be sought to include using a mock-up or sample fence to better assess visual impact, and a consultation with the snow clearing contractor is planned to check on possible concerns with those operations.

The minutes of the May 19 and May 31, 2016 meetings were read and approved.

Laura delivered the Profit and Loss report thru 6/23/16. The treasurer's report was approved by the board. Laura will email Karen at the town office to explore liability concerns or practices appropriate with the use of a bouncy house type structure in youth programming. Laura will send the quarterly report to the Friends of the Library.

The manifest was signed.

The treasurer's report was approved.

Elizabeth presented the Librarian's Report. Volunteers were noted for their considerable contribution to the success of the School's Out! Party. Hannaford was recognized for donations. Appreciation for Chris's smooth assumption of Assistant Librarian duties was expressed. Difficulties with correcting a problem with a Dell computer through the warrantee process is frustratingly unresolved after extensive communications with Dell. Friends of the Library Rubber Ducky Day book sale will be June 25. We are looking for a new pizza vendor for Friday programs. We are looking for a second person to assist with youth programming, a stipend position.

The Assistant Librarian job description was revised for clarity and approved by voice vote.

Archiving practices for trustee information were discussed.

Elizabeth will contact Pine State Elevator to be put on the “on-call” list for emergency service.

The next meeting was scheduled for July 14, 2016 at 3:30pm.

The meeting was adjourned at 5:10pm.

Submitted by Paul Mathieu