

Freedom Public Library Trustees Meeting
Thursday January 25, 2018 Minutes

Present: Chuck Brooks, Chair; Jayne Britton voting alternate for Laura Robinson, Treasurer; Paul Mathieu, Secretary; Elizabeth Rhymer, Librarian

The meeting was called to order at 3:36.

The minutes from Dec 21, 2017 were reviewed. A motion to accept the Dec 21, 2017 minutes with minor edits was seconded and approved.

Laura's financial reports were presented by Chuck. The Profit and Loss statement contained an unanticipated gift of \$94.00. A \$300 rebate on the new basement heating system will be returned to the town fund used to pay for the same. The Budget Vs. Actual report was reviewed. A motion to accept the Treasurer's report was seconded and approved. The manifest was signed. A motion to accept the unanticipated gift for \$94 was seconded and approved.

Elizabeth presented her Director's report. Elizabeth is working on a plan to replace existing lighting with LED fixtures with 50% grant funding. Jayne reported that additional money may be available for the same project through Rotary. Jayne will investigate the Rotary program further.

New board member search- Laura and Jayne are in conversation with two people at this time. Two others contacted by Chuck and Paul have declined at least for the upcoming year.

Annual reports have been prepared for upcoming town or selectmen meetings.

The board reviewed the Collection Development Policy and made minor clarifying edits. A motion to accept the revised policy was seconded and approved. Elizabeth will type the edited policy and put it in the policy book.

The meeting adjourned at 5:00pm.

The next meeting date was set for February 15 at 3:30pm.