

Freedom Public Library Trustees Meeting
Thursday November 30th, 2017 Minutes

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

The meeting was called to order at 3:30.

The minutes from November 16, 2017 were reviewed. A motion to accept the Nov 16 minutes was seconded and approved.

The minutes from October 26, 2017 were reviewed. A motion to accept the Oct 26 minutes was seconded and approved.

The non public session minutes from October 26, 2017 were reviewed. A motion to accept the Oct 26 non public session minutes was seconded and approved.

Laura reviewed the Profit and Loss statement. She reported a \$459 donation had been received. She presented Budget vs. Actual figures. The manifest was signed. A motion to accept the Financial report was seconded and approved. A motion to accept the \$459 unanticipated gift was seconded and approved.

Director's report

Elizabeth presented her Director's report. A motion to approve the sale of Photo Cards by Joel Rhymer with 1/2 of proceeds to be contributed to the library was seconded and approved.

Winston, who provides snow clearing services, has recently provided proof of insurance which was reviewed pursuant to a concern raised by a citizen earlier in the year.

New Member Search

Paul and Chuck agreed to call people to ask them to consider volunteering.

A proposed budget for next year was reviewed. Chuck and Elizabeth will prepare a presentation for the Board of Selectmen. The current draft is showing a \$3072 increase in our budget request.

The next meeting date was agreed to be December 21st.

The trustees adjourned at 4:54pm.