

Library Trustees Meeting 3/16/19

Present: Chuck Brooks, Chair
Jayne Britton, Treasurer
Maureen Elliott, Secretary
Elizabeth Rhymer, Librarian

Absent: Paul Mathieu

The meeting was called to order at 10:00 AM

Chuck read the February 16, 2019 minutes. It was accepted and passed.

Elizabeth presented the Director's report.

The Treasure's report was accepted and amended.
We will ask Pam to condense the report in the future.

Profit and Lose information is in the Red Book.

The new grounds keeper was notified and there was a 3 year proposal in the contract

We will provide FOL Budget in preparation for the May FOL meeting.

Chuck will compose an e-mail to respond to Anne Cunningham to say that we will explore a feasibility study for an addition regarding the Master Plan.

Jayne talked to two members of the Trustees of the trust funds for suggestions to set up a Trust for the Morrow Fund with the Library Trustees as agents. We need from the Morrows the exact wording from the will or directive from her son.

Jayne will research the Trust Funds we have to determine intent and availability and can we use the money.

An apology was given to Laura Robertson concerning the budget error and the selectman will be notified at their next meeting by Chuck Brooks

The next Meeting is April 18th at 3:30 PM
Adjourned at 12:00 noon

