

LIBRARY TRUSTEES' MEETING

June 17, 2019

PRESENT

Kathleen Norton, Martin Isaks, Cindy Jury and Alison Baker present. Kathleen Norton called the meeting to order at 5:38 PM.

NON-PUBLIC MEETING

Cindy Jury made the motion to go into a non-public session pursuant to RSA 91A:3IIa, pertaining to personnel, seconded by Martin Isaks. Martin requested a roll call, all Trustees voted aye, motion passed. The Trustees went into non-public at 5:39.

The Trustees came out of non-public at 5:51 PM.

MINUTES

On a motion by Martin Isaks, seconded by Cindy Jury, the Trustees voted unanimously to accept the minutes for May 20, 2019. On a motion by Cindy Jury, seconded by Martin Isaks, the Trustees voted unanimously to accept the minutes for March 18, 2019.

TREASURER'S REPORT

Ms. Baker reported the current balances of the Trustees' accounts as follows:

Checking Account (Salem Coop Bank)	\$ 51,366.82
Certificate of Deposit (Salem Coop Bank)	\$ 10,944.84
Subtotal	\$62,311.66
Brock Trust Fund Interest Acct (Salem Coop)	\$ 8,590.10
Marois Bequest Account (Salem Coop Bank)	\$ 274.11
Subtotal	\$ 8,864.11
Total Trustee Funds	\$71,175.77

There were no Bills for Consideration

The Trustees looked over the expenditure reports for May.

OLD BUSINESS

The first order of Old Business was Policy Review – Compensatory Time

The Trustees made a final review of the proposed changes to the compensatory time policy, with an eye of making practice match policy. On a motion by Cindy Jury, seconded by Martin Isaks, the Trustees voted unanimously to accept the proposed revision. Ms. Baker will finalize the documents for staff.

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NEW BUSINESS

The first order of New Business was Trespassed Customer

Ms. Baker reported that at the recommendation a non-resident customer had been banned for life due to threatening comments made in 2018. Ms. Baker and Ms. Ducharme had notified the individual, presenting a document of Trespass, and that if the customer returned, staff will call 911 for removal.

The second order of New Business was 2020 Budget Preview

The Trustees discussed ideas and plans concerning the 2020 budget. Ms. Baker would be on staff throughout the voting process with town. The Trustees will continue considering possible goals and projects and contact Ms. Baker directly with requests for inclusion.

The third order of New Business was Bylaw Review

The Trustees were given copies of the current Board of Trustee bylaws for review and discussion at the August meeting.

DIRECTOR'S REPORT

The Trustees reviewed the printed report.

TRUSTEE MATTERS

There were no Trustee Matters

PUBLIC MATTERS

There were no Public Matters

DATE AND TIME OF NEXT MEETING

The Trustees set the date and time for the next meeting for August 19th at 5:00 PM at the library.

The meeting was adjourned at 6:33 PM.