



Sandown Public Library Trustees Meeting
Meeting Minutes for November 15, 2017* at 7 PM
Sandown Public Library

*Note date change

Call to Order

Meeting called to order at 7:05 p.m.

Attendance

Director Hoadley

Trustees: Diana True, Tina Owens, Pete Stock, Carol Fournier, and Adrienne Skora

Absent: Selectmen's Liaison Tom Tombarello, Patricia Sarcione, Bookkeeper

Pledge of Allegiance

Finance Report

Financial Reports – prepared by Patricia Sarcione, Bookkeeper

Undesignated Donations:

- Trustee True made a motion to accept undesignated donation from the Garden Club for \$196.63, Trustee Stock seconded the motion, and the motion carried unanimously.
- Densen Fund Donation:

Approval of Minutes

August 24, 2017

- Trustee True made a motion to accept the minutes as corrected. Trustee Owens seconded the motion. The motion carried three in favor and two abstained.

October 19, 2017

- Trustee True made a motion to accept the minutes as corrected. Trustee Fournier seconded the motion, and the motion carried four in favor and one abstained.

October 26, 2017 (special meeting)

- Trustee Stock made a motion to accept the minutes. Trustee Fournier seconded the motion, and the motion carried unanimously

News & Views of the Director

Circulation and Visits

- Visits and Circulations are up from the prior month.
- Discussion ensued.

Programs & Announcements

- Odds Bodkin program is this Saturday, November 18, 2017.
- Discussion ensued.

Director's Report – attached separately

Friends of the Library Report

Winners of the Fall Friends were announced: 1st place: 4 Settlement Road; 2nd place: 83 Royal Range; 3rd place: 41 Hunt Pond Road

Old Business

- Electrical work
 - Selectmen approved paying for the two outside lights.
 - Trustee Stock made a motion to authorize the Director to spend up to \$18,000 for the replacement of the furnace and thermostats. Trustee Fournier seconded the motion, and the motion carried unanimously.
- Furnace
 - Director Hoadley received two quotes on new furnace.
- 2018 Budget
 - Discussion ensued.
- 2018 Holiday Schedule (need approval)
 - Discussion ensued.

New Business

- Sandown Central School Collaboration/Book Fair
 - Book Fair will run until November 30.
- Trustee Owens made a motion that the Director is authorized to overwrite the Meeting Room Policy as she sees fit. Trustee Fournier seconded the motion, and the motion carried unanimously.

Closed Session

Next Friends Meeting

- Monday, Dec 4, 2017 @ 6:00 p.m.

Next Business Meetings

- Thursday, December 14, 2017 @ 7:00 p.m.

Adjournment

Trustee Owens made a motion to adjourn at 9:28 p.m. Trustee Stock seconded the motion, and the motion carried unanimously.

Respectively submitted by Adrienne Skora, Secretary