



MINUTES

MEETING OF THE TRUSTEES OF THE WADLEIGH MEMORIAL DEVELOPMENT FUND

December 1, 2015 7:00 p.m.

The meeting of the Trustees of the Wadleigh Memorial Development Fund was held at the Wadleigh Memorial Library. The Trustees whose names are checked below were present in person:

<u>Trustee Name</u>	<u>Present at Meeting</u>	<u>Trustee Name</u>	<u>Present at Meeting</u>
Peter Basiliere	<input checked="" type="checkbox"/>	Yvonne Beran	<input checked="" type="checkbox"/>
Bill Kokko	<input type="checkbox"/>	Michelle Sampson	<input checked="" type="checkbox"/>
Tom Schmidt	<input checked="" type="checkbox"/>		
Susan Taylor	<input checked="" type="checkbox"/>		

The meeting was called to order by Peter Basiliere at 7:05 p.m.

Peter thanked everyone for attending.

MINUTES

Minutes from the March 31, 2015 meeting were presented. Grammatical corrected requested and made.

VOTED – Tom moved. Yvonne seconded with correction. All in favor (AIF) of accepting minutes as corrected.

FINANCE UPDATE

Summary of financials were distributed prior to the meeting and presented at meeting. Magnet printing was paid for by library trustees, donations reflected in library fund financials. Michelle requested that trustees be reimbursed for printing. All were in favor of this reimbursement to the trustees upon receipt of invoice of approximately \$420. Financial are balanced. Tax returns have been sent to IRS and the state for last accounting year. Two years history is maintained with



treasurer, then archived at library. No money has been received from the NH charitable fund since March of 2015. The Quinn grant is being spent down with just over \$560 remaining. Yvonne presented expenses for reimbursement (filing expenses).

VOTED: To reimburse the library trustees for printing of magnets upon receipt of invoice.
Moved by Susan and seconded by Yvonne. AIF.

OTHER BUSINESS

Michele provided overview of recent programs. There were 20 children's programs and about 8 teenage programs over the summer. The state has a traveling resource for STEM related skills. There is a very long waiting list, so the Library purchased various SNAP circuits for both younger and older kids. Purchased 8 Ozo bots late summer (teaching coding through color). Spent a total of \$750. The library has about \$1500 left from the original (approx.) \$4k Makerspace funds. The children's library has started a "discovery series" for makerspace activities which are building in attendance.

Summer reading program request not ready at this time and will be presented at a later date.

Library expansion update: The plan is the same, costs have increased due to inflation.

The trustees agreed to purchase a projector recently, but Staples donated this projector eliminating the need to fund this request. No additional requests at this time.

Next meeting should be scheduled for March 22nd at 7 p.m.

Motion to close made by Tom, seconded by Peter. Meeting adjourned at 7:56 p.m.

Respectfully submitted by Susan Taylor, Secretary