

**Philbrick James Library
Meeting of the Board of Trustees
March 7, 2011**

Present:

Trustees: K Berglund, J Bilodeau, C Carr, A Draper, E Hazen, C Libis, M Mann
Librarian: E Decota

Commenced: 7:11 after cookies for Kathy for her job well done

Public Comment: None

Secretary's Report: Accepted.

Treasurer's Report: No new data. Auditor will be in town on March 21 for the annual town audit. Library report will be going to the state library.

Librarian's Report:

Correspondence/Librarian comment: The Shaker Village pass is up for renewal. Usage up by 10 in the past year. \$100. Trustees voted to renew. Suncook InterLibrary Cooperative membership is due. \$250.00. Trustees voted to renew. Downloadable Books contract due. Usage up. \$700. Trustees voted to renew.

Technology: Mal Cameron has offered to donate a telescope to be used with the NH Astronomical Society Library Program. The telescope and information may be checked out for patron use.

Professional Development: Library training for librarian on May 23.

Programs: The Elsie Brown Award ceremony will be on April 16.

Repairs: Mouse traps have been put out. No leaks detected after recent rain.

Old Business: Building Inspector suggested foam rather than cellulose insulation for the attic. Maureen and Claudia will meet with contractors. Building inspector also suggested a new insulated door for the attic stairs. The Energy Committee will attend the April meeting. Hope to have report from town energy expert soon.

Chris is still working on disposal of the old books. Progress less than hoped.

New Business: Town wide cleanup day on April 16 conflicts with Brown Award ceremony. Trustees will seek to accommodate both.

Adjourned: 8:49 pm.

Next meeting: April 4, 2011.

Respectfully submitted, Maureen Mann

PLEASE PRINT OUT AND BRING TO MEETING.