

**Philbrick James Library
Meeting of the Board of Trustees
April 4, 2011**

Present:

Trustees: J Bilodeau, A Draper, E Hazen, D. Jones, C Libis, M Mann
Librarian: E Decota

Commenced: 6:30

Public Comment: None

Secretary's Report: Accepted

Treasurer's Report: No new data. Treasurer will apply for quarterly funding from town.

Librarian's Report:

Correspondence/Librarian comment: None.

Technology: No Report.

Professional Development: NHLA Conference May 5-6. Librarian will attend for one of those days.

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

Repairs: The 'red' water may be a result of a damaged pipe from the fire station to the library. The 'chugging' sound may be air in the line to the library. Mark Tibbetts will investigate. The reference room light may need a new ballast.

Old Business: The trustees voted to seek bids to install dense pack foam insulation in the rafters of the library. This had been the original suggestion of the Energy Committee. No progress on disposal of the old books.

New Business: Joan and Alex will share the position of chair. Claudia will continue as treasurer and Maureen will continue as secretary.

Members of the Energy Committee met with the librarian and trustees at 7:30 pm. They provided information on the pros and cons of the trustees' decision to select foam rather than cellulose to insulate the rafters rather than the floor. They agreed the trustees' choice for product and location was correct but suggested an increase in R value to meet code for new construction.

Adjourned: 8:21 pm.

Next meeting: May 2, 2011.

Respectfully submitted, Maureen Mann

PLEASE PRINT OUT AND BRING TO MEETING.