

**Philbrick James Library
Meeting of the Board of Trustees
May 2, 2011**

Present:

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

Commenced: 7:00 pm

Public Comment: None

Secretary's Report: Accepted

Treasurer's Report: No new data.

Librarian's Report:

Correspondence/Librarian comment: The NH History Museum pass expires May 31. Renewal is \$60. The new Seacoast Science Center pass is \$65. Trustees voted to pay for both.

Technology: A committee of librarians is looking at open source automation systems [ILL, check out, state record keeping] software.

Professional Development: Librarian will not attend the NHLA Conference. She is registered for a library management course on May 23.

Programs: The Summer Reading Program "One World, Many Stories" will begin on June 21. A story teller has not yet been confirmed.

Repairs: Mark Tibbetts has been unable to deal with repairs due to illness.

Old Business: The trustees voted to seek proposals to install dense pack foam insulation in the rafters of the library. No progress has been made on disposal of the old books despite Chris's best efforts. The vacuum again broke down but was repaired under the warranty which expired in April.

New Business: Upcoming projects include front step repair and ramp at rear entrance.

Adjourned: 8:20 pm.

Next meeting: June 6, 2011.

Respectfully submitted, Maureen Mann

PLEASE PRINT OUT AND BRING TO MEETING.