

**Philbrick James Library
Meeting of the Board of Trustees
July 11, 2011**

Present:

Trustees: J Bilodeau, C Carr, G Doane, E Hazen, D Jones, M Mann
Librarian: E Decota

Commenced: 7:00 pm

Public Comment: None

Secretary's Report: Accepted

Treasurer's Report: No report

Librarian's Report:

Correspondence/Librarian comment: A NHLTA list serve has been formed.

Technology: Nothing new

Professional Development: Nothing new

Programs: Sixty or so people attended the summer-reading kickoff. There were 20 attendees at the opening of the Veasey Park weekly reading program.

Repairs: The handicapped ramp at the rear entrance must be installed and a plan to deal with the front entrance must be instituted. Joan will get any information on the ramp that John Collins was able to accumulate.

Old Business: The attic insulation has been completed. The insulated shades will be the final step in weatherizing the Library. Dee will investigate options for shades.

New Business: The Trustees thanked Joan for stepping in as full chair and welcomed back Greg as a trustee. Eve will take on the task of art coordinator. The trustees looked at the different possibilities for a memory garden.

Adjourned: 8:55 pm.

Next meeting: August 1, 2011.

Respectfully submitted, Maureen Mann

PLEASE PRINT OUT AND BRING TO MEETING.