

**Philbrick James Library**  
**Meeting of the Board of Trustees**  
**January 9, 2012**

Present: Trustees: J. Bilodeau, C. Carr, G. Doane, E. Hazen, D. Jones, C. Libis, M. Mann  
Librarian: Evelyn DeCota

Public Comment none

Secretary's Report: Accepted

Treasurer's Report: Checking: \$40,124.53 Savings: \$36,284.11

Librarian's Report

The librarian reported that the webinar was not particularly useful.  
Donations in memory of Elsie Brown total \$890.00 to date. Possible uses of the funds was discussed.

SILC dues of \$250 are due.

Over 18,000 signatures to save the interlibrary van were presented.

Repairs

The custodian has suggested he paint the reference room floor. The FOL is thinking about carpeting that same floor. Further discussion will ensue. A new braided rug is needed for the children's room. It was suggested that Building 19 and 9/16ths might have a reasonable replacement. Evelyn will also check catalogues.

Old Business

The public budget hearing will take place on January 11.

The works of Walt Kutykowski are now on display.

The Cabin Fever Fair will take place on March 17 from 9 am until 2 pm.

Flag options were discussed. Maureen will look into what can be purchased.

New Business

There are two trustee vacancies coming up in March.

The Library will make a donation to Tricky Tray.

Some of the outdated reference books may be of value. This will be investigated.

A letter from the Historical Society was received, requesting that the loom be returned to the attic. Maureen will respond.

Meeting adjourned 8:44 pm

Respectfully submitted, Maureen Mann

Next meeting: February 6, 2012

