

Philbrick James Library
Meeting of the Board of Trustees
February 6, 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: \$38,556.86, Savings: \$36,284.11

Librarian's Report

Donations in memory of Elsie Brown total \$1070 .00 to date.

Technology

Problems have developed with Mel's printer and the printer at the public access computers. Chris will investigate the problem and make recommendations.

Repairs

Joan repaired the rug in the children's room.

Old Business

The Eagle Scout project has been approved by the Scout Council.

The Historical Society has been notified that they loom may be returned to the attic. If they are interested in restoration of the loom Claudia has some suggestions.

It was decided that the flag choice should be the 38 star, 1883 American flag. Maureen will look into completing the purchase.

New Business

Mal Cameron and Sandra Yacopucci have signed up to run for library trustee.

The Elsie Brown volunteer of the year event will take place on April 21 which is also the town cleanup day. Joan will represent the trustees on the selection committee.

Joan, Eve, Dee and Maureen will meet with Evelyn on February 15 at 3:00 pm to work on the Capital Improvement Plan.

Meeting adjourned 8:15 pm

Respectfully submitted, Maureen Mann

Next meeting: March 4, 2012

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