

**Philbrick-James Library**  
**Meeting of the Board of Trustees**  
**February 4, 2013**

Present: Joan Bilodeau, Mal Cameron, Sandra Yacopucci, Claudia Libis, Dee Jones, and librarian Evelyn DeCota

Meeting called to order: 7:07 PM

Secretary's Report: Accepted

Treasurer's Report: Annual Report:

Checking Account

Begin January 1, 2012 \$35,381.12

Income: \$24,367.03

Total: \$59,748.15

Expenses: \$14,709.00

Current Balance \$45,709.00

Savings Account

Current Balance: \$39,323.06

Report Accepted

Correspondence: none

Technology:

Cost of shipping the computer table was cost prohibitive (\$200) so Chris will look locally for a table.

Programs:

Cabin Fever Fair: Saturday, March 16

Volunteer of the Year: Saturday, April 13, 10 AM

Wellness Fair/Town wide Clean up Saturday, April 20

Repairs:

No socket covers yet.

Desk has been removed from downstairs by the Historical Society. A thank you letter will be sent. The letter found in the desk for the Grange will be given to the Historical Society.

Dec Tech came and measured the downstairs area for carpeting; estimate will be sent. No response from Susan LaPointe with estimate from Ed Cross.

Old Business

\*New Hampshire Humanities Council representation choices will be given to Bernie Cameron for consideration.

\*Maintenance: Preston Thorsen from Raymond was hired and will begin work pending background check.

New Business

\*House Bill 436

Trustees are opposed to this bill. Mal and Sandra will attend the hearing tomorrow Concord. All others will Email members of the Municipal and County Committee [HouseMunicipalCountyGovt@leg.state.nh.us](mailto:HouseMunicipalCountyGovt@leg.state.nh.us) stating their opposition.

\*Safety Inspection: Thursday, February 21

Water and Ice are major safety issues in the parking area. Joan will contact Alex

- Cote to find out who is responsible for maintaining this area.
- \*Deliberative Hearing follow-up
    - No objections to library funding
  - \*Outdoor Electrical outlet in front will be installed by Ken Rouselle. Excess funds from sidewalk project given by Ben Averill will be used with an additional \$32 from library funds. Total cost: \$200
  - \*Mark Tibbetts will burn the brush pile at the back of the library at Joan's request.
  - \*Sandra will take over Eve's job of securing artists for the library gallery.
  - \*Trustee Election: Chris Carr will be returning; Christine Johnson and Linda McNair-Perry will be on the ballot for the next election.

Meeting adjourned: 8:45 PM

Respectfully submitted,

Dee Jones

Next Meeting: March 4, 2013