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 $45,090.00
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 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