

MAXFIELD PUBLIC LIBRARY TRUSTEES' MEETING

MINUTES of January 9, 2017

Molly Ashland called the meeting to order at 5:02 PM, seconded by Carrie James.

In Attendance: Trustees Molly Ashland, Alice Tuson, Carrie James, Alternate Herb Huckins, Diane Miller; Library Director Deborah Gadwah-Lambert

Acceptance of minutes: The Trustees reviewed the minutes from the December meeting. Alice moved to accept as proposed; seconded by Molly. All were in favor.

The trustees reviewed the Director's Report, which consisted of the following:

Meeting with Trustees and Selectmen, all looks good. \$1000 adjustment requested from Building Maintenance line of Library budget.

Director and Trustees discussed possibility of hiring a part time custodian.

We will be investigating the erosion issues beside building and parking lot.

Deborah is currently Vice President and now President-Elect of the New England Librarians Association.

Library sections of town report have been submitted.

Furnace electrical and duct issues have been repaired and all are currently working properly.

A quote for new presentation equipment in meeting room has been requested.

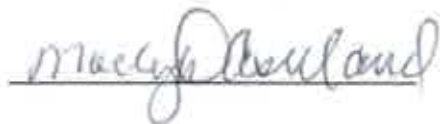
Personnel policies reflecting new snow day and holiday policy updates.

Sprucing up the meeting room with new carpet and possibly paint. A quote for carpet replacement will be requested from Riteway Carpet. We will further explore the idea of painting vs. replacing wallpaper. Also discussed was possibly featuring local artworks on wall space of meeting room.

We now have a NH State Park Pass available to patrons.

The next Trustees' meeting was scheduled for 2/6/2017 at 5pm.

Adjournment: Molly made a motion to adjourn the meeting at 5:50pm seconded by Carrie. All were in favor.



Molly Ashland



Alice Tuson



Carrie James