

MAXFIELD PUBLIC LIBRARY TRUSTEES' MEETING

MINUTES of March 6, 2017

Molly Ashland called the meeting to order at 5:00 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 February meeting. Molly moved to accept; seconded by Alice. All were in favor. Amended minutes from January meeting were reviewed, Alice motioned to accept seconded by Molly.

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

Programs:

The Gross Me Out program was a big hit with attendees and was covered by the Concord Monitor. Another program will be planned for April Vacation.

Building Maintenance and Repairs:

Two of the furnaces for the meeting room and the main library were red flagged during an inspection and had to be replaced. Both were replaced by Huckleberry Feb. 23 and 24th. The burner and the tanks passed inspection.

Due to furnace issues renovations to the meeting room have been put on hold for the moment. Estimates are still being obtained for flooring and paint.

The banking between library parking and the lot below has washed out, fill was put in to temporarily fix by the town on 3/6.

New Business:

All employees emergency contacts are being updated.

The next Trustees' meeting was scheduled for 4/3/2017 at 5pm.

Adjournment: Molly made a motion to adjourn the meeting at 5:30pm seconded by Carrie. All were in favor.



Molly Ashland



Alice Tuson



Carrie James