

# MAXFIELD PUBLIC LIBRARY TRUSTEES' MEETING

## MINUTES of November 6, 2017

Alice Tuson called the meeting to order at 5:04 PM

In attendance: Trustees: Alice Tuson, Diane Miller; Library Director: Deborah Dutcher

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

The toilet in the men's room has been repaired. The pump needed to be replaced.

The walkway from the Fire Department parking lot to the Library is complete. Tasker Landscaping has done a wonderful job! Handrails will be added to the walk. Hopefully this will be completed before the ground freezes.

The Library participated in Trick or Trunk this year and had a great turnout.

There will be a special story time on November 14, as meteorologist Josh Judge from WMUR will be reading his new book to the children and answer questions from the audience.

The Trustees reviewed the Director's income and expenses report. The Trustees reviewed the 2018-19 Budget Proposal.

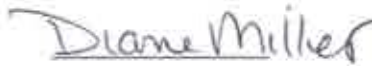
The next Library Trustees' meeting will be on December 4<sup>th</sup>, at 5 PM.

Adjournment: Alice Tuson made a motion to adjourn the meeting at 5:25 PM; seconded by Diane Miller. All were in favor.

Submitted by:



Alice Tuson



Diane Miller