

**COOK MEMORIAL LIBRARY
MINUTES, BOARD OF TRUSTEES MEETING, June 14, 2010**

Present: Trustees Denise Boewe, Peter Case, Lloyd Hadden, Andrea Kennett, Sharon Malenfant, Ann McGarity, Nancy Sheridan; Library Director Jay Rancourt; Selectman Representative, Willie Farnum, Selectman; Public: none.

NEXT MEETING: Monday, July 12, 2010; 6 PM at the Library

Present: Trustees, Sharon Malenfant, Lloyd Hadden, Ann McGarity, Nancy Sheridan, Peter Case. Absent: Denise Boewe, Andrea Kennett. Absent: Jay Rancourt, Library Director. Present: Representative William Farnum, Selectman. Public: none

Call to order: SM convened meeting at 6:05

Minutes of the May 12 meeting were approved unanimously.

Treasurer's report was accepted with the proviso that the NHPDP-other interest amount of \$-93.00 will be explained at the July meeting.

The Board moved unanimously to accept the total of \$758.70 for unanticipated funds during the month of May.

Time Warner has agreed to let the library connect with the Town House using Wi-fi for the purpose of transmitting election results. This permission was granted for one year. No outside attachments to any part of the old building can be made and the program must have a protective encryption. The Board voted to agree to let the Town House use that connection. Jay will notify the head of the Supervisors of the Checklist.

Nancy Sheridan and Jay will put together a proposal for the NHLA to seek a new award that would recognize CML Friends.

CML has received a "We the people" grant in the form of a donation of 50 books that promote democracy.

Sharon will bring the Long Range Planning recommendations to the Board at our July meeting.

Nancy outlined changes to the volunteer policies. The Board voted unanimously to accept the changes.

Ann reported on the last Friends meeting.

Sharon announced the arrival of Jay's new granddaughter Ellen Charlotte "Lotte" Rancourt.

Willie Farnum informed us that the Town House has been declared non-compliant with ADA regulations and cannot be used until certain changes have been met. Voting will take place at the Brett School. Meeting was adjourned at 7:10

**Next meeting: Monday, July 12, 2010 at 6 PM at the Library.
At this meeting, a vote will be taken to accept new unanticipated funds.
All Board of Trustees meetings are open to the public.**