

**COOK MEMORIAL LIBRARY
MINUTES, BOARD OF TRUSTEES MEETING, APRIL 12, 2010**

Present: Trustees Denise Boewe, Peter Case, Lloyd Hadden, Andrea Kennett, Sharon Malenfant, Ann McGarity. Absent: Nancy Sheridan; Public: Sharon Nothnagle

NEXT MEETING: Monday, May 10, 2010; 6 PM at the Library

Call to order: SM convened the meeting at 6:04 pm.

Welcome new trustee, selectmen's representative

LH and SM were reelected to the Board of Trustees. The Board of Trustees welcomes Andrea Kennett to the Board. She has been elected to serve for a three year term. The Board has not received notification of the new Selectmen's Representative. Tom Abugelis term as Selectman ended in 2010.

Nominating Committee and Election of Officers 2010-2011

LH moved to accept the slate of officers for 2010; SM Chairperson; NS Vice Chairperson; PC Treasurer; DB Recording Secretary and AM Correspondence Secretary. PC seconded. Unanimously passed.

Public comment:

Sharon Nothnagle, Supervisor of the Checklist, presented a request to have installed on the exterior of the building a booster for the internet signal that can service the Townhouse during elections. Currently, the Town of Tamworth is unable to be online at townhouse during elections. Their consultant, Brian Forcier, has suggested that by using access through CML, the Town of Tamworth will be able to be online during elections. Selectmen recommend this project. LH will contact Mr. Forcier for more information and report back to the board at the May meeting.

Approval of Draft Minutes from March 8, 2010 meeting:

PC made a motion to accept the minutes as submitted; LH seconded; 4 approved.; 2 abstained.

Treasurer's report:

PC presented the Treasurer's reports. PC appreciates the excellent work that Bill Jones is doing as well as JR in keeping the books and presenting reports. The Treasurer's Report was accepted for filing.

There were no unanticipated funds this month.

Old Business:

1. Town Meeting: The Board of Trustees appreciate the town support with the acceptance of the library budget for the coming year.
2. Publicity: JR wrote a wonderful article for the MountainEar which came out March 4, 2010.
3. Contact with new village store abutter: JR sent an email inviting the new owners to come and meet with the board as well as offering space for any community meetings.

Correspondence:

1. Tamworth Foundation – George Cleveland of the Tamworth Foundation contacted JR with a request to have a conference phone and dedicated line installed at the CML. The Tamworth Foundation would purchase and cover any costs incurred with installation and/or maintenance. They would like all members to be able to attend meetings even they are away and availability of conferencing would achieve this. The system would be available not only for the Tamworth Foundation, but for any organization to use. The Tamworth Foundation would also pay for a dedicated line if necessary. JR is in favor of it, though a dedicated line is unnecessary at this time. PC made a motion that we allow the Tamworth Foundation to install a conference phone system to reside at CML for use by the Tamworth Foundation and other town organizations. LH seconded. Unanimously approved.

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Library Director's Report:

1. Sumer Staffing - At the March staff meeting summer staffing was discussed. There is a need to find someone new to replace the prior summer person.
2. Recognition of the Friends- CML so appreciates generosity and hard work that the Friends do and wish to give additional recognition. JR will include recognition of all programs, etc, that are sponsored by Friends to be stated on announcements.

Committee reports:

Long Range Planning (SM):

Survey was carried out and completed. JR and CC will tabulate the results and share at the next meeting on April 22nd.

Building & Grounds (LH):

LH The painting of the front of building, a maintenance special projects, will be done soon. SJ and LH will be fertilizing and readying the grounds for spring. Again this year, the Bearcamp Garden Club will plant and care for flowers and window boxes.

Technology (LH):

None

Policy (NS):

SM presented for NS who was unable to attend. The draft Committee lists were presented and discussed. Final list will be presented next month for approval.

Friends (AM): Cabin Fever Book Sale was a huge success. AM also reported that the Annex is going well; there is an upcoming plant sale; and JR talked about cemetery mapping. A Friends sponsored event, To Kill A Mockingbird had a low turnout. AM suggested that perhaps trustees and friends attend these functions/presentations as well as investigating other ways to increase participation. Lisa Lawry is new member of Friends.

New Business:

none

Adjournment: LH made a motion to adjourn the meeting, DB seconded, passed unanimously. Meeting adjourned at 7:08 pm.

Respectfully submitted,
Denise M. Boewe,
Recording Secretary

<p>Next meeting: Monday, May 10, 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.</p>
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