

George Holmes Bixby Memorial Library: **Minutes, Board of Trustees Meeting, April 5, 2012**

In Attendance: Nancy Hibbard- Chair, Cathy Gombas-Treasurer, Gloria Normile-Secretary, Kelly Marshall & Deborah Rogers,-Trustees, Stephanie Lee-Alternate Trustee, Carol Brock-Head Librarian, Mary Farrell-Children's Librarian

The meeting was convened at 7:10PM

On Motions made and passed: It was unanimously approved to:

-Accept the Minutes of March 8, 2012

-Accept the slate of new officers: Nancy Hibbard- Chair, Cathy Gombas-Treasurer , Gloria Normile, Secretary, Mike Petrovick, Paul Lawrence and Stephanie Lee- Alternates. (Nancy and Gloria both stated that they will be resigning their positions on the Board when their terms expire next year.)

There was no treasurer's report. Cathy will be meeting with former Treasurer Paula Hunter the week of April 9th.

Nancy and other Board Members requested that the trustees be shown all publications pertaining to the Library before they were distributed. Carol agreed to do so.

Carol presented the 13-month revolving stats and the Library Budget Report, copies of which are attached.

Carol reported that she will be attending various Library events on April 6th, 13th and 16th, and that she will be on vacation from April 21st to April 28th. Mary Farrell will cover for Carol during Carol's vacation.

Mary Farrell reported on the successful Dr. Seuss Birthday Party, which had 19 attendees. Mary also purchased 6 Dr. Seuss books, using money from the Schott fund.

Mary proudly announced that she applied for and was granted a valuable telescope for the Library from the NH Astronomical Society. **(Kudos to Mary!)** There will be a formal presentation of the telescope to the Library on April 22, 2012, and Mary handed out invitations to this event to all trustees.

There was a lengthy, in-depth discussion about the paperwork that is necessary before the Library can enlist the help of volunteers. Carol will work with Nancy, Deborah and Stephanie on this issue and present a report to the trustees at the May meeting. Meanwhile, Carol will suspend the Volunteer Program.

The meeting was adjourned at 8:53PM.

Respectfully submitted,
Gloria Normile, Secretary