

GHB Memorial Library, **Minutes, Board of Trustees Meeting, May 3, 2012**

Attending: Nancy Hibbard, Chair; Cathy Gombas, Treasurer; Gloria Normile, Secretary; Kelly Marshall & Deborah Rogers, Trustees; Stephanie Lee, Alternate; Carol Brock, Director; Mary Farrell, Children's Librarian; Polly Frees, Public.

7:03PM: Meeting Convened

Treasurer's Report (Attached) Nancy passed out a list of the library accounts to those present. Both Schott accounts will be combined, and a balance of \$800 will be maintained.

VOTED- Kelly will be the second signatory on the Library accounts at TD Bank and Monadnock Community Bank.

Paperwork for Library Volunteers Stephanie and Deborah received praise and gratitude for the splendid job. Stephanie will draw up a memo explaining the discrepancy between the state-mandated minimum age of 12 and the federally-mandated age of 14. Carol questioned the necessity of the "Reference" section on the Volunteer Application. Stephanie explained that it was in lieu of a background check. All agreed to exclude the "Occupation and/or Education" section of the application. Item #2 of the Policy Statement: The phrase of "with the Library Director" at the end of this statement was struck out. **VOTED-** To present this paperwork with cited changes to the Town Counsel for his review.

Pinney Proposal Nancy passed out information received from Mike. It was agreed that the Board needs at least three quotes for this project. Nancy will call Erica Gees and Mike about whom to contact for bids.

Librarians' Reports Paul Knight installed the new Library sign and re-hung the old lantern. He refused compensation for his work. Nancy and Gloria will write thank-you notes. Nancy requested that we think of a way to "pass forward" Paul's good deeds.

Carol and Mary attended various NHLA (New Hampshire Library Association) meetings or workshops in April, which they found interesting and edifying. They will be attending another "Summit Meeting" June 1st. Carol passed out Terry Knowles' "Care and Feeding of your Trustees" pamphlet to the trustees. . Coming Events: May 30th: Book Discussion on Still Alice, June 2nd: Girls' Night Out Party with Hilary Weisman-Graham.

Library Stats and Budget Report are attached

Mary did a "Show and Tell" with the new telescope. She hopes to re-schedule the Night Watch in October. She also passed out a "Telescope Borrowing Agreement" which she had drawn up.

Landscaping Deborah asked just what the Garden Club would be asked to do. It was agreed that for now, just a simple, modest spring plan, a temporary spruce-up, would be appropriate.

Friends of the Library Marline Bohnsack and Roon Frost are interested in starting a Frankestown Friends of the Library. Kelly passed out information on the Dalton, MA. Friends of the Library.

The meeting was adjourned at 9:05PM.

Respectfully submitted,
Gloria Normile, Secretary