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George Holmes Bixby Memorial Library: **Minutes, Board of Trustees Meeting, July 7, 2011**

In Attendance: Nancy Hibbard, Carol Brock, Mary Farrell, Paula Hunter, Gloria Normile, Cathy Gombas-
(Public) Tom Anderson, Polly Freese, Larry Johnson

The meeting was called at 7:03PM. **The minutes of June 2, 2011 were accepted as published.** \

Treasurer's Report (Paula Hunter): Attached and placed on file for audit:

(1) Summary of miscellaneous accounts from January through June, 2011 (2) Updated Account Summation
Carol submitted reports from the town. Also attached: (1) Town of Francestown Profits and Loss Comparison
January through June 2011

(2) Town of Francestown Financial Overview YTD with Overview of Library accounts: Balances as of June 1,
2011.

Paula will write a letter to the Schotts asking to merge their two accounts and requesting a clarification of how
they are to be used. She will also ask John Arnold if for further information on the Harwood account.

Announcements:

There will be no August 2011 meeting of the Trustees.

Nancy reported attending the New Hampshire Library Trustees meeting in June 2011. Materials are on file in
the Trustees' closet

Tom Anderson, member of the Francestown Master Plan Subcommittee requested that the Board set up a
time with him to work on the details of what is required of the Library
on this project. He pointed out that the new master plan is greatly overdue. The last one, copy of which is
attached, was completed in 1996 and is very outdated. The new master plan should include information on
where we have been, where we now are, and where we hope to be in five to ten years. Nancy, who asserted
that the Library will write its part of the
Master Plan, will meet with Tom.

Librarians' Reports

Mary Farrell reported on her many children's programs. Carol commended Mary for her very successful work
in recruiting children to attend these events.

Jeff Wilder, plumber, was paid approximately \$365 for repairing the water heater.

The water problem in the basement persists and is causing serious damage to some books, serious mould and
bad odors. It was agreed that an expert must be called in to deal with the problem and that we should be ask
to be on the Selectmen's agenda soon.

The water bill will be increased by 30 to 35% next year