

GHB Memorial Library, **Minutes, Board of Trustees Meeting, August 2, 2012**

**Attending:** Nancy Hibbard, Chair; Carol Brock, Director; Mary Farrell, Children's Librarian, Gloria Normile, Secretary, Deb Rogers, Trustee; Stephanie Lee, Alternate

The Meeting was convened at 7PM

**Motions Made and Passed:**

-to approve the minutes of July 5, 2012

-to not open the Library to the public on Labor Day ,September 3, 2012.

-to contract Library World for the automation of the Library.

**Treasurer's Report:** Received and Attached, with "Account Notes". Vote to approve was postponed until Cathy's return in September.

**Announcements-Chair:**

Nancy suggested that we not have a December, 2012 meeting.

Community Suppers: The Trustees are slated to host the November Community Supper. Nancy will contact Heather Whipple and/or Lori Hardwick for clarification of the funding of same.

Garden/Landscaping: Nancy will discuss this with Paula Hunter, Deb and Sara Cox.

**Librarians' Reports**

Mary reported on the very successful Summer Reading Program.

Carol presented the yearly stats ,the monthly receipts and the Library Automation Costs (All are attached.)

There are circa \$2800 in the Bixby Foundation donation. A discussion ensued as to how this money could be spent. Nancy will look into this.

On September 15, 2012, Nanette Perrotte will present her Ella Fitzgerald program at the Old Meeting House. This is a joint, for-profit project of the Library and the OMH.

The Francestown News generously donated \$5,000 to the Library. An accounting for this money is upcoming.

Mary: 8/12 to 8/18

Carol's absence on 8/17 and 8/18: Cathy Gombas will fill in for her. Deb volunteered to help

Carol's Vacation: 8/29 to 9/7.

**Progress Reports**

Nancy presented Pinney's bill for over \$4,000. She will discuss this with Mike.

Kelly will hold her introductory "Friends" meeting on August 22<sup>nd</sup>. Nancy requested that the Trustees attend.

There was no public comment. The meeting was adjourned at 9:05PM.

Respectfully submitted,  
Gloria Normile, Secretary.

