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George Holmes Bixby Memorial Library: **Minutes, Board of Trustees Meeting November 3, 2011**
In Attendance: Mike Petrovick-Trustee & Chair, Nancy Hibbard-Trustee & Vice-chair, Paula Hunter-Trustee & Treasurer, Gloria Normile-Trustee & Secretary, Stephanie Lee-Alternate Trustee, Carol Brock-Head Librarian, Mary Farrell-Children's Librarian and Polly Freese, Public. The meeting was called at 7:11 PM
On Motions Made and Seconded, it was unanimously approved to accept:
The Minutes of 10/06/2011
The Treasurer's Report for July, 2011 through October, 2011 (Attached)
The Donations, with gratitude, of a total of \$100 of contributions by Heidi Dawidoff
The Reimbursement from the Trustees Fund to Mike Petrovick for the Community Supper Groceries

Paula Hunter further reported that she had received a letter from the Schotts agreeing to the consolidation of their accounts, but with the stipulation that the principal that remains be no less than \$800 to be used for purchases of children's books. Mike Petrovick suggested that book funds be separate from the general budget with no limitations on principal amounts, and that a note be drafted on the various accounts specifying what they should be used for. Paula must update bank-signing authorizations. Cathy Gombas and Nancy Hibbard will be the new assignors.

Carol Brock submitted (1)the 13-month revolving stats through October 2011, (2)the October 2011 Profit & Loss Budget Performance statement, (3)the 2011 proposed budget, (4) the 2012 Proposed Budget, and (5) the 2010/2011 electric costs statement (All attached) Paula suggested that the 2012 Proposed Budget line item for electricity be increased to \$6,026, and that Cathy Gombas join her and Carol at the Selectmen's Budget Meeting on November 9th. Paula emphasized that our budget is a twelve-month budget..

Carol announced the Library will be closed on November 11, 24 and 25, and that there will be a special Program on the history of native Americans in New Hampshire on November 10

Carol also reported that she had spoken with Bobby Abbott, shown him what had been done in Nellie Abbott's memory, and in general had clarified the misunderstandings that had arisen about the meeting of the Academy board members at the Library.

Mary Farrell reported that the Fire Safety program was very successful. Also, scheduling two Story Time sessions has resulted in increased attendance, and the CLIF program was a huge success.