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George Holmes Bixby Memorial Library:Minutes, Board of Trustees Meeting, December 1, 2011
In Attendance: Mike Petrovick, Trustee & Chair, Nancy Hibbard, Trustee & Vice-Chair, Paula Hunter, Trustee & Treasurer, Gloria Normile, Trustee & Secretary, Cathy Gombas, Trustee, Mary Farrell, Children's Librarian, Stephanie Lee, Alternate Trustee— The meeting was called at 7:10PM
On Motions Made and Seconded, it was unanimously approved to accept:
The minutes (as amended) of Nov. 3, 2011 and The treasurer's Report (Attached) of October & November, 2011

Nancy prepared a permanent notice of our monthly meetings, which she will post in the Town Offices and at the Post Office.

Paula reported on the meeting with the town Budget Committee, which went well. The Committee requests that we, the trustees, think in terms of 5 years hence about possible future concerns and the relevant costs. The fence out back, the trim on the old building and the extension of library hours were mentioned during a brief discussion. We will discuss this subject more fully at next month's meeting.

Of immediate concern is the priming of the moulding around the porch columns out front. Nancy will have her son Jamie come and take care of this.

Mary Farrell passed out the Stats Sheet (attached). Paula suggested that we add the stats for children's and adults' e-books, which the State should provide. Mary also passed out survey forms from the N.H. Library Trustees Association for each of the Trustees to fill out and mail in. She also passed on a message from Carol: Carol recommends that a packet be produced for new, incoming trustees.

Mary further reported that the November 10th program on Native Americans was well attended, with 40 guests. A Snowflake-Making Program is slated for December 14th. Mary also mentioned that the fire alarms had been tested and a fire inspection done. The insulation on the top floor was deemed to be a fire hazard because of its proximity to the light fixtures. Mike will look into this.

A discussion ensued about the funding by the Trustees of future Community Suppers. Paula suggested that we take advantage of this opportunity to reach out to the Community by perhaps having a "story hour" reading" for the young guests, and that we use library funds to pay for the food.