

Trustees Meeting
October 27, 2010

The meeting was called to order by Sandy Starkey, chairman at 4:15 p.m.. Also present were Cathryn Clark-Dawe, librarian and Marty Bender, treasurer. Sue Barnes, secretary was absent due to illness. The secretary's report was read and accepted with one correction – deletion of the information about Judy O'Donnell and her dog going to the schools in Andover and Boscawen.

The treasurer's report was read and accepted. Marty told us that there was nothing out-of-the-ordinary to report. Cathryn will give Marty the amount of cash received in the last quarter. Marty gave a copy of our budget to Wendy (in the town office).

OLD BUSINESS: Mention was made of the new lighting in the Library that was installed since last month's meeting. Marty and Sandy thought it was brighter and uniform in appearance. Cathryn was thinking it wasn't as bright. Marty reported that a new outside light and switch will be installed. We will be able to turn it on and off manually and also have it motion activated.

We are planning to purchase two new player/downloading machines for lending to patrons so they can download ebooks from the state library and listen to them. The machines are called "Nooks" and will be bought with next year's budgeted funds.

NEW BUSINESS: There was none.

The next Trustees meeting will be November 17th at 4:00 p.m. The library will be closing at 4 p.m. on November 24 (Thanksgiving Eve).

The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Sec'y pro tem