

**MINUTES**  
**Board of Library Trustees**  
**March 27<sup>th</sup>, 2007**

6 p.m. Call to order  
Larry Arend, Karen Lynch, Rob MacPherson, Deborah Chaze  
Guest: Jennifer MacPherson

- \ Treasurer's Report: Treasurer's report approved
  - \ \$26,973.63 Checking account balance
  - \ \$520 Battles Fund – books
  - \ \$214 Brodhead Fund – books
  - \ \$87 Ewing Fund – book maintenance
  - \ Information for April audit is assembled and ready

**Library Director's Report**

- Clock repair – waiting for an estimate from Barlow Clocks
- Researched Conservation grants and Moose Plate grants
- NH State Council of the Arts grants
- Summer Reading – Friends of the Library will pay all costs associated with the program
- Removing an offensive book series from the Teen collection
- Please give the library staff a petty cash allowance
- Police are going to do a library check around 7 p.m. on Tuesday and Wednesday to ensure the safety of staff members working alone at night
- Staff will be working overtime to weed the collection

**Other Business**

- Cass Thurston will be asked to give soft copies of the architectural drawings of the library expansion.
- Parking lot discussion: Larry obtained verbal quotes on putting in a driveway and parking lot based on existing expansion plans. Discussion focused on whether the proposed parking lot is too far from the existing building. Discussion tabled until further research is done, however, the board agreed that a plan needs to be established to address the parking situation.

Meeting adjourned at 8 p.m. Next meeting is Tuesday, April 24<sup>th</sup> at 6:00 p.m.