

Barrington Library Trustees June 22, 2011 Meeting

Approved Minutes

Present: President Susan Gaudiello, Marie Harris, Fran DiTursi, Peter Royce, Anne Melvin, Ron St. Jean, Robert Drew, alternates Liz Rivet, Iris Estabrook, and Micheline Hagan, and Director Amy Inglis

Meeting called to order at 7:02 PM

1. Minutes of the May 25 meeting were approved m/s Marie/Peter. Minutes of the May 25 non-public session were approved m/s Liz(voting before Robert arrived)/Fran
2. Treasurer's report: Peter is trying to find a bank account that will pay more than .7% interest. Trustees voted 7-0 to pay NHLTA dues for the three alternates m/s Marie/Fran. Trustees accepted the treasurer's report m/s Ron/Anne
3. Building team: Marie reported that the building team and any available trustees would tour the Clark-Goodwill property June 23
4. Director's report: there are no donations to accept this month. Safety plan status: last updated in 1999, and the town administrator will work on updating the town's plan. Amy is investigating options for accepting credit card payments at the library. The new web site should be live by the end of July
5. Old business: town administrator John Scruton was not able to attend this meeting, but is scheduled to attend the July 27 meeting
6. New business: Paul Sanders has not yet commented on Amy's proposed memorandum of understanding regarding maintenance of the library building. Trustees will vote on approval at the next meeting. Trustee education: Fran proposed incorporating an education segment into the monthly meetings. Marie recommends attending NHLTA provided training sessions. No action was taken at this time.

Next meeting July 27, 2011

Adjourned 7:55 PM

Ron St. Jean, Secretary