**Library Trustees Meeting : July 31, 2018**

Meeting called to order by President Art Bobruff 1:05pm

In attendance. Trustees Art Bobruff, Joyce Guinther, Greg Bruss

Laura Pauling Head Librarian, Dick Hendl Selectperson, Happy Callaway alternate

Agenda Review

Motion to accept Greg, second Joyce affirm 3-0

Previous meeting minutes review

Motion to accept Joyce, second Art affirm 3-0

Reports

Correspondence none to report.

Selectperson Dick Hendl reports Bike rack removed from near front door steps per Garden Club request.

Inspection report. Only one item noted . improper plug for AC , now properly plugged. Inspectors commented on high quality of safety and building conditions. Storage room in basement might be looked at for overcrowded conditions.

Public Comment none

Old Business.

Laura, per placement of second sign for library. DOT had not gotten back to her yet. Second sign to be ordered after DOT final approval.

Investment status. Art sold mutual fund and arranged for transfer of funds to bank account. Check sent and arrived for deposit. $30,000. Art will purchase two CDs from Bar Harbor Bank New London, one for $20,000 one for $10,000. Should be all set by August meeting.

Combined Jewish Philanthropies update. Discussion surrounding on going issue of possible funds for Scholarships not forwarded yearly. Consideration of moving on with the issues and whether it is in best interest to continue inquiry. General feeling was no need to continue for now. Issue now closed.

Architect payment refund status. Hourly time rate was paid to the firm for $1200 which was expended. The amount of billable time was more than that but they did not bill us for that. No refund due and no further payment required by library. Issue is now considered closed.

New Business

Report from Friends of the Library. Laura speaking from notes from Barbara Cooper.

Old Home day booth presence considered successful. Kay Currier and Barbara will now work together for the continuation of help from the Friends.

Audio system to be purchased by Friends for public presentation use.

Letter of appreciation to Hayden Keene for poster which received much praise at Old Home Day.

Suggestion to look into framing and preserving it for display.

Discussion on looking into getting her permission to print and possibly sell for fund raising.

Librarian reports as summer is now here usage of the library continues to grow. Seeing summer people and interest from new families with younger children. Summer reading program. List available as a suggested reading list, not required by the school district.

HS volunteers help run games during play time.

Brief discussion on how to attract older students as a challenge these days.

No announcements

Next meeting Tuesday August 28, 1:00pm

Joyce makes motion to adjourn

Greg seconds

Vote 3-0 meeting adjourns at 1:45pm