**Libbie Cass Library Minutes** for the meeting Tuesday March 26, 2019

Meeting called to order by Art Bobruff 1:03pm

In attendance: Trustees Art Bobruff, Gregory Bruss, Joyce Guinther

Alternate Happy Callaway Head Librarian Laura Pauling Selectman Dick Hendl

Agenda Review, motion to accept Joyce moves Greg second vote 3-0 yes

Previous Meeting minutes review motion to accept Joyce second Art vote 3-0 yes

Art offered congratulations to Joyce Guinther for her election to another 3 year term as Trustee.

Election of officers for this year
Art Bobruff President Joyce Guinther Treasurer Gregory Bruss Secretary by unanimous consent.

Report from Selectman. Dick Hendl reports he will continue as the Select Board representative.

He commended Laura Pauling for her recent program offering.

Correspondence a letter from the NH Library Trustee about workshop

Public Comment none offered

**Old Business**

Second Library sign … Sign ordered Janet in Town Office will help locate best spot. Town crew will install.

Scholarships no applications have arrived currently, deadline is April 30.

Water Leakage repairs report local contractor has taken a look and offered a price estimate. Location of the leak appears to make it repairable by trenching water away from the building. Another appraisal when snow is melted and the contractor will be available after April 30, at the earliest.

Added note: at that time the sad condition of the front steps will be evaluated for possible future replacement. Suggested looking into granite steps same as those entering the Town Office.

Discussion on how to proceed to find candidates to replace Happy Callaway as she has requested stepping down from Alternate Trustee

**New Business**

Politics of dual dueling libraries in Plainfield.

Library funds will be audited along with town April 1-3

*Our Town Events* with Library participation May 11 Janet Hendl will do presentation on using library access to Ancestry genealogy internet site. May 13 Greg Bruss will give Q&A talk on how to utilize sites for family history searches. Will be advertised.

Friends of the Library no one present to report.

**Librarian report**

Long discussion on how to adjust schedules and volunteers if emergency situation leaves the library with no paid staff on duty. Volunteers could be asked fill out paper work to be paid if that can be worked out. Discussion of how often this might even happen in relation to amount of challenge to follow the letter of the state guidelines. What do other libraries do? . There is money in the budget to potentially pay an additional person but question of level of training time schedule per month and most volunteers seem to wish to remain as volunteers.

 Motion by Greg seconded Joyce 3-0 yes

 to have Laura inquire on possible hiring of flexible ( Floating schedule) employee if available

Laura asked to make replacement purchase of 4 chairs 2 tables $543 to replace desk. Motion to allocate 3-0 vote yes

No announcements Motion to adjourn Joyce second Greg vote 3-0 yes meeting ends 2:44 pm

Next meeting Tuesday April 30 1pm

**Action Items**

Laura will meet with Janet to locate sign

Laura will look into ad placement , possible list serve for “floating” staff hire

Greg will call Combined Jewish Philanthropies CJP , to inquire about this year’s disbursement of scholarship funds.

Joyce will locate correspondence from CJP to give to Greg for contact info.