

**Library Memorial Library
Trustee Meeting
April 30, 2014
Dearborn Redden Room
6:30 p.m.
Agenda**

A. Call to Order

B. Attendance

C. Officer's Report

- a) Secretary - approve minutes
- b) Chairperson - correspondence
 - i) HB 297 passed the Senate
 - ii) Call regarding Cy Pres petition
 - iii) Library Trustees orientation and annual seminars
 - iv) Letter praising the Children's Room staff
 - v) Article for the Friends Spring Newsletter
- c) Treasurer - renew NHLTA membership

D. Reports

- a) Director
 - i) Financials
- b) Public Services
- c) Children's Services
- d) Teen Services
- e) Tech Services

E. Old Business

- a) Personnel
 - i) Volunteer Luncheon
- b) Finance-
 - i) Cy Pres Petition - Court date set
- c) Building
 - i) Copier
 - ii) Weston Theater upgrade
 - iii) Circulation desk - pending
 - iv) Roof flashing replacement
 - v) Fan coil replacements - review recommendation
 - vi) Painting – completed
 - vii) Teen Gaming Area
- d) Other
 - i) Long Term Goals - pending
 - ii) Veteran preference in hiring - pending
 - iii) Patron Ban procedure – no report
 - iv) Personnel Policy: Chapter 12 Benefits - pending
 - v) Trustee Investment Policy

F. New Business

- a) Personnel
 - i) 6 month staff review
 - ii) Bill Teschek anniversary
- b) Finance
- c) Building
 - i) Rain Garden
- d) Other
 - i) Update Insurance - pending
 - ii) State Library Survey

G. Friends Report

H. Acceptance of Donations

I. Summary of Decisions Made

J. Next Meeting - Wednesday May 21, 2014

K. Adjournment