

**LIBBIE A. CASS MEMORIAL LIBRARY  
TRUSTEES MEETING**

**Minutes from meeting of 7-9-13**

Meeting was called to order Tuesday 7-9-13 at 6:00 P.M.

Barbara Cooper, Joyce Guinther, Art Bobruff and Steve Klein were present. Roll call took place and the agenda for the 7-9-13 was approved. Minutes from the last meeting 5-28-13 were approved as provided.

No new correspondence at this time. Also no update coverage from the Friends of the Library. The Library Trustees give full support to the Friends of the Library.

**LIBRARIAN REPORT**

TYPE OF ACCOUNT	NAME OF BANK	CURRENT BALANCE
Operating	Lake Sunapee	\$8000.00
Operating for copy & fax fees	Lake Sunapee	\$739.00
Scholarship Fund	Mascoma	\$2800.00
Investment Account	CJP Advisors	\$60,000.00
CD Account	Mascoma	\$29,000.00

Gave Katlyn A. Wyatt \$50.00 because she was the only one out of all the Scholarship awards who sent a thank you note to LIBBIE A. CASS LIBRARY for her Scholarship. Steve mentioned that only one dealer came in for the Book Sale. Janet Hendl who substitutes for Steve when he is away on vacation is performing well in her temporary position. She does not want to get paid for her time, but the Trustees felt strongly that she should be paid. By doing this it would give a more accurate reflection of actual library costs for the year.

Janet's husband is trying to fix the fax machine, still having problems. Joyce asked if we had a phone for downstairs in the library, Steve replied no. Art said he was going to ask his wife Martha if they had an extra phone at their home for him to bring it to the library.

**OLD BUSINESS**

We updated the list of Ramble Round the Lake donations. Art asked if library has purchased a vacuum cleaner yet, Steve replied no.

## ACTION ITEMS

Ramble Round The Lake --32 people registered for the race as of today 7-9-13.  
Following prizes were mentioned at this meeting, they are as follows:

- 4 \$10 gift certificates from Mackenna's Restaurant, New London plus 4 gift certificates for pies
- \$75 gift certificate from Tatewell Gallery , New London
- 75 coupons from Lindt Candies W. Lebanon
- \$25 gift certificate from Koto Japanese Restaurant W. Lebanon

Dave Landers and Tom Duling volunteered to make start and finish signs for Ramble Round the Lake. Tee Shirts turned out okay. Bags were ordered 50 red and 50 green which will be stuffed with Lindt Chocolates, Stonyfield Smoothies. All sponsors and donors for the race will be acknowledged in a Shopper advertisement and also will receive a free book or a movie from the Library as a token of appreciation.

## NEW BUSINESS

A local Springfield resident has indicated a desire to make a substantial donation of stock to the library. The library was very pleased and excited by this generous donation offer which would greatly be appreciated. We will explore whether such donations are tax deductible given that the library does not have 501-c(3) status. Steve offered to call Terry Knowles who is Assistant Director of the Charitable Trusts Division at the New Hampshire Dept of Justice to get her advice on the matter.

## ANNOUNCEMENTS

Alice Nulsen has volunteered to host a picnic at her home in Springfield, time and place will be determined at a later date.

Meeting was adjourned at 7:00 P.M.

Next meeting 8-27-13 at 6:00 P.M.