

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

Minutes from meeting of 3-26-13

Meeting was called to order Tuesday 3-26-13 at 7:00 P.M.

Barbara Cooper, Art Bobruff, Julie Slack, Joyce Guinther and Steve Klein were present. Trustee's wished Julie the out going trustee good luck and thanked her for years of service. Welcomed Joyce the new trustee. Election of officers Barbara-Pres, Joyce-Secretary, Art -Treasurer. Minutes from the last meeting 2-26-13 was accepted by Julie. Steve will contact Julie if any minutes of meetings are missing for the year of 2012.

Charlie Nulsen gave a donation of \$1,000 for sponsoring The Race Around The Lake for The Scholarship fund. As of 3/17/13 \$377.00 in account, \$34.00 left, had to pay the dues for "LUV". The Libbie A. Cass Memorial library was given a budget from the Town of Springfield \$9,700 for the year 2013. Copy and Fax account has \$725.00 (rolled over) At present \$4,650 is in the Mascoma Scholarship Fund. Trustee's vote on spending unanticipated income. Art is looking into CD at CJP \$60,000 10% risky, CD's \$29,000 Trustee's NHLTA dues of \$10.00 is paid for by the Library.

Steve is looking into purchasing a vacuum cleaner for the library. Replacement DVD holders was suggested because the present ones are tearing or they could be repaired by taping.

Fells is having a nature program for pre-schoolers 4-27-13 tickets \$5.00 It was suggested and decided to put an ad in the Shopper for the Fell's event, indicating that the Libbie Cass Library would pay the \$5.00 charge for Springfield resident.

Items for the ramble round the lake day was discussed, which included tee shirts at \$7.00 each and bags \$7.00 each based on quantity of 100 each. Also a professional timer for the race will cost \$750.00 Art felt that \$7.00 each for the tee shirts were high, was looking into another source.

Meeting was adjourned at 8:15 P.M.