

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

Minutes from meeting 4-28-14

Meeting was called to order Monday 4-28-14 at 6:00 P.M.
Art Bobruff, Babara Cooper, Joyce Guinther- Trustees, Steve Klein - Librarian and Caye Currier President of The Friends of the Library were present. Roll call took place and the agenda for the 4-28-14 was approved. Minutes from the last meeting 3-25-14 were approved with corrections.

OLD BUSINESS

Notices were posted at the Town Office and Post Office for the public meeting on 4-28-14 at 6:00 p.m. on spending unanticipated income. Libbie Cass participated in Library Bingo at the Kearsarge High School for the school library event morning of Wednesday 4-2-14. Morgan Hill Books in New London sold to Libbie Cass Library & gift certificates at a 40% discount.

TO DO LIST

MASCOMA in reference to library street address, also selectman about door bell

LIBRARY LONG AND SHORT TERM PLANS UPDATE

Trustees met on 4-8-14 at 10:00 a.m. to access library's long and short term plans and successfully came up with a few good ideas. It was suggested to invite one person from the following groups which were as follows: Selectman's, Chair of the Historical Society, Garden Club President, Planning Board and the Budget committee. Barbara will be giving the background on this meeting to the groups as mentioned above. The date for this planning section has been set for June 7, 2014 at 4:00 - 6:00 p.m. Therefore this has to be posted by 5-20-14 in the Intertown which will be given to Pixie which has to be advertised twice in the next 2-3 weeks, also in the newsletter. Barbara will inform the following and also the trustees update on the names of the people on the following committees which are listed above in this paragraph.

RAMBLE ROUND THE LAKE UPDATE

Steve put an ad in the Kearsarge Shopper on 4-28-14. Registration Forms are in the Town Office and the Library or you can download them on the town website. Old Home Day Recreation page Laura Patten. Scheduled for July 12, 2014 there will be a timed race/walk around Lake Kroleleemook in the morning. Race is planned to start at 9:45 a.m. Register by June 1, 2014 and receive a free T-shirt and tote bag. No guarantees after June 1, 2014. Price to enter is as follows: Family \$40, Couples \$30, single racer \$20. New this year, if anyone who enters dresses up as a character from a book, you will automatically qualify for a prize. All proceeds will be going to the general library fund. Suggestions were made for reduced rates for kids under 16 years of age for \$5 or \$10 no decisions were made at the time of this meeting.

NO NEW BUSINESS AT THIS TIME

FRIENDS OF THE LIBRARY UPDATE

Friends were sending an appeal letter by 5-14-14, to clean out a barn for the antique yard sale. Originally they were going to have a "Band" but had to change. They will be doing a table for the Library which they will be using the folding tables from the Library on Old Home Day, also a tent if the weather is not good. The banner that was used last year will appear again this year. Steve volunteered pop-up tents also. The auction will be called "Pick-A-Prize". A Friend of one of the Friends rebuilds computers and would rebuild two computers and as prizes will be given out to students who don't have computers.

LIBRARIAN REPORT

Steve brought to the Trustee's attention that a resident's son wants to volunteer to work at the library. Steve would be willing to come in on Sunday to show him the in and outs of helping Steve with selling books on line. Also a High School student is interested in volunteering at the library, but is only 14 years old, but would bring a friend with them who is 16 years of age but the trustee's and the librarian feel that would not be a good idea unless an adult is present for supervision. Therefore, it was suggested to ask one of the present volunteers that is on the library list already to sit in on the night they would be volunteering. It was decided by the trustees and the librarian that unless an adult is present this would not take place, it still has to be voted on. Art made a motion to approve spending the unanticipated income of \$836.23 for the year 2013. The motion was second by Joyce.

FINANCIAL REPORT

NOTE: Reason for such large increase copy/fax due to Hook-Rug Event

TYPE OF ACCOUNTS	NAME OF BANK	CURRENT BALANCE
Operating expense		
Tax Money	Lake Sunapee	\$9576.00
Copy & Fax Fees	Lake Sunapee	\$1582.00
Scholarship Fund	(1) Mascoma	\$15042.00
Which consist of		
CD account,		\$29,000.00
Book Sales,		
Donations		
Trust Fund	(2) CJP Advisors	\$60,000.00

Meeting was adjourned at 7:30 P.M.
Next Meeting on Friday 5-16-14 at 10:00 A.M.

Respectfully Submitted
Joyce Guinther (Secretary)

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