

Approved Minutes  
April 25, 2013

Meeting called to order by Board member Terry Cote at 7:02 PM.

Present: Barbara Aquila, Terry Cote, Sue Shead, Claire Williams, Dan Belanger,  
Amy Bowen

No citizens present

Minutes were accepted as read. (Barbara Aquila – Amy Bowen)

Financial report reviewed

Librarian's Report:

Checking account 3-1-13/3-29-13 \$3,574.86

Sue Shead attended a class at QVCC regarding the Excel Program.

Book discussion to be held 5-20-13 at 7:00 PM. Book to be discussed is Tag Man by Archer Mayor. This book is a Quiet Corner Reads selection.

Story time was held on 4-25-13 for pre-school children. Thirty one students and 10 adults attended.

On 5-11-13 a Mother's Day craft and story time will take place.

Next meeting 5-23-13

Old Business:

Bids for painting the outside of the library were reviewed by selectmen and the bid was won by Schleoffer Painting, Inc. This work will start the first week of June. The job will include, stripping of old paint, primer, 2 coats paint, any rotted wood will be replaced, windows to be corked and made to operate properly.

A thank you note will be sent to Diana Perkins for her fine program she presented in April. Fifteen people enjoyed her presentation.

Sidwalk near entrance will be repaired.

Hole in wall near downstairs bathroom also needs repair.

New Business:

WIFI Policy has been established. Motion to accept policy (Barbara Aquila Dan Belanger)

Policy will be posted near each computer station. As of the meeting only one person had come into the library to use WIFI.

Heritage Day will be held 6-15-13. We will again participate by having Adopt A Book.

A plan to have on going maintenance for building will be developed.

Meeting adjourned at 7:35PM (Dan Belanger – Barbara Aquila)

Respectfully submitted  
Claire Williams  
Secretary