

Fuller Public library trustees meeting- June 12, 2017

Attending - Helen Cole, Melinda Gehris, Ben Ainslie, Bob Woolner, Norma Hubbard, Robin Sweetser, Phil Daley.

Michelle Prentiss in attendance, considering to be an alternate.

Meeting called to order at 6:00pm

Review of minutes from April 12th... moved, seconded, accepted.

Review of minutes from April 24th... moved, seconded, accepted.

Review of transaction report- discussion of building renovation payments, "Are we done?", yes we are.

Display to trustees of our Certificate of Merit from NHPA New Hampshire Preservation Alliance.

Discussion of meeting with Selectmen , BW described meeting and decision to move forward, requesting estimates from contractors for necessary work. Bob will contact Laura again for an update on estimates.

Discussion of Michelle Prentiss, her potential role as an official alternate. She is willing. Robin will contact Laura about that.

Panic buttons are installed, and are working. Library funds paid for this, as referenced in the minutes of the last meeting. Discussion of chandelier that was on sale at antique store, at intersection of 9 and 31 north.

State library has bought 3d printers for loan to town libraries. Sam went to workshop, and the printer will be borrowed, and... there will be a workshop scheduled on October 3rd.

More computers (9) have arrived, donated from the HD school system.

Thoughts on qualifications for director's position.. Melinda G wrote 2 job descriptions, 1 based on requirements as described at last meeting. 2nd writing is a variation. Discussion of variations, and of a desire by the trustees to help further employee's education. Discussion of advisability of using this hiring as the beginning of use of contract.

Melinda will re-write and submit copy to Robin for review.

Project Lift's grant was "okayed" - ready to move on to next stage of approval. Trustees request that grant be submitted to us for review with more lead time.

We looked at a bronze plaque that was purchased in a flea market, and now is returned to us. Thank you! Discussion of purchase of bronze plaque thanking the Blanchard family.

Discussion of old stumps being removed, and new trees being planted. Flagpole moving, sign painting... flowerbeds will be made wider and deeper. New hire is working out well.

Bob will discuss with Laura about the amphitheatre- make sure that she has not forgotten, with regard to parking lot changes.

Adjourned at 6:57