

Fuller Public library trustees meeting- September 11, 2017

Attending - Robin Sweetser, Phil Daley, Bob Woolner, Helen Cole , Melinda Gehris, Ben Ainslie, Norma Hubbard, Trish Bush, Michelle Prentiss arrives during meeting.

Meeting called to order at 6:00pm

1. Review of minutes from August 14th...

Corrections to August minutes regarding LIFT grant application- Minutes have been changed to more accurately reflect the status.

Acceptance of August Minutes ... moved, seconded, accepted.

2. Review of transaction report- reviewed and accepted.

3. Discussion of LIFT budget grant process. Discussion of change- from 3 year grant "cycle" to a single year. We can apply for more money, if the performance expectations are met.

Discussion of budget. Question of "overhead" on budget. Trish will get back to us on that.

Question on how do teachers get "found"? Everyone is looking for math teachers. Word of mouth seems to be the best way to get teachers. Students are adults, and so they need a different kind of teacher. Trish has had some volunteers, but is still looking. Hard to find qualified teachers who can do it. Suggestion- post job opening on town website. Larry Bickford's name came up. Bob will send contact information to Trish. (done.)

What do you need from us? Nothing now.

Discussion of Trish's contract- and job description.

Discussion of Trish's internet needs upstairs. We have Comcast as our service provider. We need to run wiring from upstairs to the comcast box downstairs. We need to ask Mark Roarick to investigate internet connection for upstairs.

Discussion of tds internet bill possibly currently being paid by the town. Robin will ask LauraLee about the "bill".

Further discussion of Project Lift- Melinda will go over proposed changes of job requirements and job description. Some discussion of budget numbers- Robin will ask for a copy of the spreadsheet, that was used to generate the report as presented.

4. Discussion of advertising director position. Where do we advertise?

Robin asked on listserv. 2 websites are suggested- we will try those two. One is through NH state library, and other is through NE library association.

Discussion of posting, and who should receive applications. Discussion of modification to posting- regarding method of applying. (internet only). Review process should begin October 10- we will meet on October 11. We could give them until October 10.

5. Discussion of fee paid for bank transfer error. Fee in the amount of \$438.41.

6. Other business. None. adjourned at 7:15 - ish