

Fuller Public library trustees meeting- August 14, 2017

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

Meeting called to order at 6:00pm

1. Review of minutes from July 10th... moved, seconded, accepted.

3. Review of transaction report- reviewed and accepted.

3. Report from Project Lift- Robin relates... application for grant was returned, has been re-written a bit, was re-submitted, accepted... by the Dept of Ed, and off to Governor's council, possibly approved for full amount, but we will hear report back by September 1.

Question of how next contract for Trish will be re-written, based on start date of grant, and start date of old contract. Trish would like those dates to coincide. Melinda would like to get a payroll report from the town for LIFT employees.

Robin will collect a copy of the grant application, a copy of the existing "Trish Contract", and a payroll report for employees of LIFT. These documents will be reviewed on September 11. (next trustees meeting.)

4. Review of changes to job description/qualifications for director and assistant director. Discussion of posting date, and of overlap of "old and new" hire. Posting date of September 25, to be reviewed beginning on October 10. Next meeting is likely Wednesday, October 11. Likely will be posted locally in newspapers, on library website, and hopefully, on Library listserve. Robin will check listserve for suggestions for postings.

5. Phil reports on new computers. 5 computers running, and new printer is setup, as Windows 10 operating system "required" different printer. New printer doesn't seem to be available to other "non-library" computers yet.

6. Chandelier is "hier". Thank you Ben! Discussion of possibly re-wiring- may or may not be necessary. Discussion of acquiring the other slightly smaller matching chandelier.

7. Discussion of ramp solution for dead lift. We do not NEED to replace it. Decision to postpone.

8. Discussion of fee being charged by PDIP and/or US Bank. Possibility of fee being waived, possibility of requirement to pay the fee. Error was made on Friday, error was caught on Monday. We will know soon, whether a waiver has been granted.

9. Discussion of amphitheatres in other towns. Dover was supposed to be great, but has not been seen yet. American Legion takes care of it. Warner amphitheatre has "fans". Melinda will visit the Dover sight soon.