

ALLENSTOWN PUBLIC LIBRARY MEETING OF THE TRUSTEES December 13th, 2016

Call to order at 11AM

Present: JoAnne Dufort, Alice Phelps, Pauline Boutin, Patricia Adams.

Motioned to accept the November minutes: Motioned: Alice Phelps, Seconded: JoAnne Dufort.

Budget

2016 Budget Review: the remaining budget balance is \$11,774.64. Moose Plate Grant/NH Division of Historical Resources to be final soon. Winn Mountain Windows will be paid in full upon receipt of funds.

Building & Maintenance

Pat will call Stevens Stone Masonry, LLC for a quote to have the masonry on both chimneys assessed. One other estimate is expected from the town hall.

Library Director's Report

Night of Holiday Lights- 86 children/adults were in attendance. Library staff did a story (The Mitten) walk and served popcorn in snowman cups.

Employee handbook will be changed to correct holiday errors that were voted in 2013.

Old business/new business

The Highway Department removed the last of English Ivy from the brickwork, rain gutters and eaves.

Pat will check on prices for front screen door as well as changing the existing light in office area.

It is with regret that the board accepted the resignation of Eric Morgan as of December 13, 2016.

November Statistics

295 items checked in, 285 items checked out, 112 items renewed.
182 patron visits.
13 attended craft times.

Meeting adjourned at 12:30pm. Next meeting Tuesday Jan.10th,2017 @ 11AM.