

**Allenstown Public Library  
Meeting of the Board of Trustees  
November 20, 2014**

**Call to Order**

Present: Pauline Boutin, Kim Carbonneau, Joanne Dufort, Library Director Debbi Lambert

Acceptance of Minutes: Motion to accept the October minutes made by Pauline, seconded by Joanne. Motion passed.

Acceptance of Agenda: Motion to accept the agenda was made Kim, seconded by Pauline. Motion passed.

**Budget**

2014 Budget Review: The remaining budget balance is \$6,511. The balance of the grant account is \$4,872.68 that reflects the moose plate money for the windows (50%). The non-lapsing budget amount is \$1,232.45. A deposit of \$729 reflects the remainder of the digitizing grant money which was removed last month to pay off that bill.

- The erate rebate is still pending.
- Hunt Foundation Grant: There is a balance of \$3,355.25 from the Hunt project. Outstanding jobs are to wrap the pipes, pay the library portion of the insulation, and get the boundary survey. G&O is coming to give a quote to wrap the pipes but we will also look at Home Depot to do it ourselves.
- Joanne is going to the bank to restructure the account to avoid per check fees and a maintenance fee. It is currently listed as a municipal interest checking account and our other accounts do not have those fees.
- The budget committee voted to approve our 2014 budget proposal. \$56, 598

**Building & Maintenance**

- Efficiency project: Tabled until the rest of the Grant projects are finished. Must be completed by April 18, 2015.
- The toilet seat was damaged during renovations and a new toilet seat was purchased.
- Jesse has been working hard and helped during the renovation. He will be paid a minimum of 2 hours for snow removal each storm and if it takes longer, he will be paid by the hour after that.

**Library Director's Report**

- Christmas in Allenstown is scheduled for December 6, 2015 5-7:30. The project is picked out and ordered. \$50 has been budgeted for supplies. The library will be open 9-noon and Patty will be in at 4.
- Beginning in January, Deb will offer a children's program using the Mother Goose program. Patty will start an after school program.

**Old Business**

- Window restoration: ½ of the money has been deposited.

**New Business:**

- Hours: the patrons have been requesting morning hours and the evening hours are proving to be very slow.

- Friends of the library will be asked to take care of decorations for the seasons.

Next Meeting: December 18 @ 3:30