

**Allenstown Public Library**  
**Meeting of the Board of Trustees**  
**May 22, 2015**

**Call to Order**

Present: Pauline Boutin, Joanne Dufort, Vicki Kneeland, Library Director Deborah Gadwah-Lambert

**Budget**

2015 Appropriations Remaining: \$37,732.97

Non-Lapsing: \$1,604.46 (acknowledge \$50 donation from Pembroke Women's Club)

Grant: \$6,124

**Grants**

Summer Reading Program Funds: \$1,000 coming soon from Dollar General

CLiF: June 4<sup>th</sup> is the final visits to the schools. Debbi to pass out summer program flyers at presentations.

Moose Plate/Windows: Still waiting to hear what the new quote is for the window restoration.

**Programs**

*Summer Program:* Summer program flyer presented.

**Other:**

Approval given to purchase Super Reader lawn signs to promote the library and it's summer reading program with grant funds.

Open flag & pole to be ordered

Solar light purchased to light the flag pole and

**Next Meeting**

Meetings will now be every third Tuesday morning

June 16, 2015