Call to Order
Present: Pauline Boutin, Kim Carbonneau, JoAnne Dufort, Library Director Amber Cushing
Acceptance of Agenda: Motion to accept the agenda made by Pauline, seconded by JoAnne. Motion passed.
Acceptance of Minutes: Minutes of the May meeting are unavailable.

Amber submitted her resignation effective Saturday, August 9 as she will be taking a position in Ireland. Kim made a motion to regretfully accept her resignation. The motion was seconded by JoAnne. Motion passed.

Budget
2014 Budget Review: The budget balance is $21,369.08. The balance of the grant account is $12,197.46. The non-lapsing budget amount is $54.00. The supply line on the budget is getting low but most of the major purchases have been made. Now it is just consumables.
- Purchases: ALA membership renewed. Books and supplies.
- Staples Corporate Account: $70 rebate going into the supply line.
- Grant money bought games, puzzles, castle, lego table, patio furniture, and other furniture. A small freezer for the basement was purchased through the Sodori grant.
- The Finlay grant paid for the summer reading program (outdoor movie license).
- The Dollar General grant paid for the outlet on the patio, a battery operated sound system for outside movies, and a tailgate grill.
- Hunt Foundation: The grant is designated for construction projects. The plan was split into two phases. Phase 1 includes asbestos abatement, flooring, and a boundary survey, $20,401. The insulation is $705. The Foundation urged the library to approach the town for funds for the architectural plans. Library trustees will be at the town hall at 6:30 to share the specifics of the project and to ask for support.

Building & Maintenance
- Efficiency project: The efficiency quote is in. The total cost for the work is $2603.54. $674.54 represents the library's part. (This cost includes the correction of a thermostat.) The project must be completed by April 18, 2015. The board will investigate ways of making that payment.

Library Director's Report
- Jesse Croft: Wants to be trained as a substitute. He has been doing community service. He understands computers and can pass a background check. He lives down the street. As a substitute, he will perform basic tasks. There is also another person also interested. She is a former Hooksett patron who home schools her daughter. The Trustees approved moving on that at a rate of $10.00 per hour.
- Policy Review: As the Trustees work to find a new director, some of the policies may need to be reviewed.
• Technology Update: Work is ongoing with Gateway Customer Complaint to fix the computers. One has been returned and was set up 4/24.
• Patron management system: $117 was purchased. It is in the process of being installed.
• Summer Reading program: Volunteer help needed.
• KBA event: Scheduled 6/28 at 1 pm. Rocket building workshop. Our cost is $50 out of the Finlay Grant.
• Catalog training: SILC will hold advanced training in July. The cost for each library will be $29.95. July 8. Patty will cover that.

Old Business

• Mrs. Plourde's Memorial: A tentative date of August 16 is being considered.
• HTG Program (Humanities to Go) grant approval was received.
  A Walk Back in Time: The Secrets of Cellar Holes, 9/25/2014, 6pm
  Our share will be $35.
• Programs: Amber was approached for several programs. The Master Gardeners Speakers Bureau will do a class. A College and Career program is also available for the summer for elementary and high school aged children.
• Window restoration: Grant was submitted on 4/22.

Next Meeting: July 31 3:30