

ALLENSTOWN PUBLIC LIBRARY

MEETING OF THE TRUSTEES

January 10th, 2017

Call to order at 11AM

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

Motion to accept the December minutes: Motioned by Alice Phelps, seconded by Pauline Boutin.

Budget

2017 Budget Review: the budget balance is \$58,020.00. The remaining 2016 budget is \$4,027.53. There is an adjustment of \$4865.50 from a Moose Plate grant that we are waiting to be reimbursed for. December 2016 bills are still coming in and will be paid with the 2016 appropriations.

JoAnne will check with Town Hall as to why we are being charged Home Depot charges on our current expenditures.

Building & Maintenance

G&O Heating has been checking our new boiler as to why it has not been coming on. Pauline will call G&O and ask what seems to be the problem as it is a new boiler and this should be under warranty.

Library Director's Report

Pat stated concerns reference the boiler. The Trustees will check with G&O.

Snow plowing our two small lots continues to be an issue as to who plows. JoAnne will check with town hall to make sure the lots are done before 10AM for safety of our patrons.

Old business/new business

Winn Mountain Window Restorations has been paid in full \$5,048.00.

Pauline Boutin was sworn in as trustee on December 19, 2016.

December statistics

194 items checked in

166 items checked out

62 renewed

Monthly statistics

Patrons 132

Computer usage 45

Craft time participants 17

Reference questions 16

Meeting adjourned at 12:30pm.next meeting Tuesday Feb.14th2017 @ 11AM