

ALLENSTOWN PUBLIC LIBRARY MEETING OF THE TRUSTEES March 21st, 2017

Call to order at 11AM

Present: JoAnne Dufort, Alice Phelps & Patricia Adams. Pauline Boutin (resident)

Motioned to accept Feb.23rd minutes: JoAnne Dufort, Second: Alice Phelps

Budget

2017 Budget Review: the exact amount of our budget was unknown as the Town Hall is having problems with their computer software. No expenditure sheets were received. The approximate budget is \$54,370.26

Building & Maintenance

Pat called Stevens Stone Masonry of Bow for an estimate on the two chimneys needing repair. He will call on date and time. A previous date of March 17th was scheduled however, because of the nor'easter it was cancelled.

JoAnne will contact Big Jim's to have the land survey done per request by the Hunt Foundation Grant Phase Two project.

Library Director's Report

Trustees & Pat discussed the monthly amount of \$200.00 max to be spent on new books, dvds etc. until further notice.

Trustees discussed the possibility of doing accounts payable directly from the Library under the direction of the Treasurer Alice Phelps.

Old business/new business

Summer hours beginning April vacation through Labor Day has been tabled. Please stop by the Library and speak with Pat or Betsi if you have any questions.

March elections: Article 17 Library Capital Reserve Fund passed with 282 votes. A fund will be established for the Library with a beginning balance of \$10,221.00 for major renovations and repairs. Trustees will serve as agents to expend such funds.

February statistics

130 items checked in
141 items checked out
36 renewed

Monthly statistics

Patrons 107
Computer usage 26
Craft time participants 7
Reference questions 20

Meeting adjourned at 1pm.next meeting Tuesday April 11th,2017 @ 11AM