#### ALLENSTOWN PUBLIC LIBRARY

#### MEETING OF THE TRUSTEES

### May 16, 2017

#### Call to order at 11AM

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

Motion to accept April 11 minutes: JoAnne Dufort, Second: Alice Phelps

## **Budget**

2017 Budget Review: No expenditure sheets received from Town Hall. Estimated

budget amount is: \$52547.48

## **Building and Maintenance**

KPMB Enterprises visited the library on April 18 to familiarize themselves with our HVAC systems.

Backer Brick and Block came to the library and assessed the brick work and chimneys. We received an estimate for work to be done. Alice will check with Petit Funeral Home to get a reference for his work done there.

JoAnne will contact fire department regarding alarm system ending through the town.

Patti will call Highway Department to get them to put our patio furniture out for the summer and also to see if they can put the new screens in the library's back windows.

JoAnne will contact surveyor for Hunt grant to move forward and also call pest control for ant and house centipede problems in the library.

# **Library Director's Report**

Alice will ask about tokens mailed to us from TDBank.

CIP plans have been tabled until next month.

## **Monthly Statistics**

Patron visits: 173

Craft Time Participants: 16

Check Outs: 175

Check Ins: 183

Renewals: 40