ALLENSTOWN PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
59 Main Street
Allenstown, NH 03275

SEPTEMBER 18, 2018

The September 18, 2018 meeting of the Allenstown Public Library Board of Trustees was called to order by Chairperson, JoAnne Dufort at 4:45 pm.

Roll Call: JoAnne Dufort, Jeffrey Venegas, Bobbie Laflamme

Old Business
I. Plumbing: It was agreed upon to contact AJ Leblanc regarding the plumbing repair and new sink issue. Betsi Randlett agreed to make the phone call.
II. Masonry: Bobbie Laflamme agreed to contact John Baker to request removal of the scaffolding and equipment. It was agreed that all should be removed by October 1st.
III. Friends of the Public Library: JoAnne will look into closing the “Friends” bank account.

New Business
I. Previous Meeting Minutes: With a motion by JoAnne Dufort, and a second by Jeffrey Venegas, the minutes of the July 10, 2018 meeting were unanimously approved.
II. Resignation: It was reported, to reflect in the minutes that since the July meeting, Patricia Adams gave her resignation.
III. Financial Reports: Due to the absence of the Director, there were no financial reports to distribute. A check in the amount of $1800 for the chimney work was received.
IV. Director’s Report: Betsi Randlett distributed a Director’s report for July/August, which outlined the summer reading program participation and library patron counts. Numbers for the summer reading program were up from last year.

At 5:11 pm, on a motion of Bobbie Laflamme, duly seconded by JoAnne Dufort, the committee entered into non-public session to discuss the candidates for the Director position.

On a motion of Bobbie Laflamme, duly seconded by Jeffrey Venegas, it was voted to adjourn the meeting at 5:50 pm.

Respectfully Submitted,
Bobbie Laflamme