

**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 1<sup>st</sup>.
- 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