

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

OCTOBER 23, 2018

The October 23, 2018 meeting of the Allenstown Public Library Board of Trustees was called to order by Treasurer, Jeffrey Venegas at 4:35 pm.

Roll Call: Jeffrey Venegas, Bobbie Laflamme, Betsi Randlett

Old Business

- I. **Financial Duties to Town:** Tabled for future discussion.
- II. **Flag Pole:** Tabled for future discussion.
- III. **Handicap Sign:** The sign has been repaired and installed.

New Business

- I. **Budget:** Betsi Randlett presented an updated copy of the budget, along with detailed line item descriptions. After reviewing the budget, it was noted that fire alarm/sprinkler services should be included in the LIB Contracted Services line. With a motion by Jeffrey Venegas, and a second by Bobbie Laflamme, the budget was approved and will be presented to the town. Betsi will email the spreadsheet and line item description to Debbie Bender.
- II. **Fall Clean-Up/Snow Removal:** Betsi contacted Steve at Mowmentum in regard to snow removal. Mowmentum quoted \$35 per plow/shovel and \$250 for yard clean-up. This will be billed monthly. With a motion by Bobbie Laflamme, and a second by Jeffrey Venegas, it was agreed to move forward with Mowmentum for these services.
- III. **Assistant:** The salary for the Library Assistant was discussed. The group agreed to email JoAnne Dufort for feedback on this.
- IV. **Patron Computers:** Betsi researched computers for patrons. Three computers would cost \$989.97. The item was tabled for full board discussion.

On a motion of Jeffrey Venegas, duly seconded by Bobbie Laflamme, it was voted to adjourn the meeting at 5:23 pm.

Respectfully Submitted,
Bobbie Laflamme