

**Allenstown Public Library
Meeting of the Board of Trustees
59 Main Street
Allenstown, NH 03275**

November 19, 2019

The November 19, 2019 meeting of the Allenstown Public Library Board of Trustees was called to order at 5:12 pm

Present: Betsi Randlett, Mike McGeehan, JoAnn DuFort, Kathleen Pelissier, Jeff Venegas

Guest: Brad Croteau (Seal-Pro)

Items:

- Brad explained how the new ramp came in higher than the estimate. The ramp was in worse shape than it appeared and several of the raining legs needed to be replaced. Supplies cost \$1630 and welding new legs cost \$795 and other labor (16 hours) cost \$800. Jeff motioned to approve, Kathleen seconded, board approved additional costs.
- Jeff presented our proposed budget to the selectmen.
- Betsi signed up 4 people for the Library at the town concert on 10/6/19.
- Reviewed the Director's Report. As part of the review, Betsi asked for \$200 from the non-lapsing account for next summer's programs. Jeff motioned to approve, Kathleen seconded, board approved.
- The board reviewed the budget.
- Before Betsi can start notarizing, we need a policy in place.
- Getting a light for the flag at night was discussed, all agreed it is something we'd like to see through.
- Discussion of Art classes with Tracey Sutton. These would be on a per diem arrangement.
- Kathleen suggested we continue to pursue the "Affinity Program".
- Kathleen suggested we try to revive "Friends of the Library", Betsi will try to track down info for this.
- Kathleen volunteered to:
 - Look into acquiring Park Passes (2+) once the weather improves.
 - Look into acquiring passes to the SEE museum.
 - Get Jeff contact info to possibly get an old town welcome sign to display.
- At 6:15 Mike motioned to adjourn, Jeff seconded, meeting adjourned.

Minutes submitted by Mike McGeehan