

Called to Order 7:02

In Attendance:

Michelle Hogan
Ben Brown
Michelle Wheeler
Elaine Miskinis
John Clark
Cody Belanger
Charlie Goodspeed
Alternate Sara Lesley Arnold (late to meeting)

Secretary's Report:

Michelle clarified a point from the minutes last month; the \$10,000 non-lapsing is dictated by the RSAs so we can't use them in any way we want and the Board of Selectmen has no jurisdiction over the way the funds are allocated. Other than that and a few minor typos that John brought up, the minutes look good. Minutes were accepted.

Treasurer's Report:

Summer reading costs have been paid. Some passes to museums will be paid in September but most have been paid already.
Michelle H. and Ben sometimes make purchases with the debit card - this comes out of core checking and then will be moved to the correct fund (since certain purchases need to be made with a debit/credit card)
Treasurer's Report accepted

Director's Report & Youth Report:

Genealogy reports and Ancestry.com are available to everyone and those have been well used.
Kick off to the Summer Reading Program was well attended as have all of the programs.
This Saturday at 3pm there will be a country/bluegrass outdoor concert. The Friends of the Library will be hosting a book sale and baked good sale.
Friday the 27th the Lamprey River nature program will take place.
Summer Reading Program will conclude August 3rd 11am with a Magic Show.

Other Business:

We need another trustee for the Board. Charlie has some possible names.
Cody asked about our alternate and her inability to make it to the meeting tonight. Michelle clarified that she sometimes works on Tuesday nights and that's why she's an alternate rather than a full time member.

Library Addition Update:

Charlie reached out to Steve from the former Leddy Center to ask about using it as an alternate location but he hasn't heard back from him. Charlie asked about using the back of the Epping Community church.

Charlie discussed operating hours with the church and there may be some conflict on Thursday mornings. Charlie feels we can adjust hours without much of an issue. Elaine asked how that will all work and Charlie said that all of the books will be moved over there and we're estimating that it will take around 5 months. Parking would be somewhat limited.

Charlie brought up wi-fi and telephone. The minister didn't feel that there would be a cost to hook up wi-fi in that space. Telephone also didn't seem to be a space. Trash removal and other details didn't seem to be a big deal. Heating and AC were brought up Charlie suggested that we pay the utility bills during the time that we use that space rather than paying rent, since our budget is limited. Eva really wants to have a flower garden and the church was very open and excited about the flower garden being moved over there.

Liability is an issue and that's something that Charlie has talked to Adam and Greg Dodge about that since that's on them. Background checks were also brought up; the library staff is all background checked. Charlie said the minister will come to talk to Ben about phone and wi-fi.

Charlie has an architect and engineer who are former students who are going to look at the drawings as we move toward the next step. Charlie wants to take the final agreement with the staff and then have the Board and building committee.

For the building committee so far we have Elaine and Ben appointed by the Library Trustees. Charlie wants to secure the church location before meeting as a Building Committee. Michelle raised the point that the building committee should be appointed and should meet before those things happen. Elaine agreed and reiterated the point that the building committee needs to be kept informed rather than Charlie meeting with people and then filling in the committee after the fact.

Motion to adjourn made 8:45

Meeting Adjourned 8:46