

Library Trustees Meeting

April 9, 2013

1 p.m.

Present: Sharon Kidney, Librarian and Trustees Joan DeYoreo, Sandy Allen, Rod Crepeau, Mary Mahoney, Lisa Zhe and as Friends Group liaison, Sandy Bonin Guest, Diane Hardy, Town Planner

Sandy Bonin reported that the Friends' Chocolate Fest fundraiser was a happy success. They had 25 individual entries and 5 businesses. Having made a profit of \$400, they will now be applying for their 501C3 tax exempt status. She was also glad to say they have a full slate of officers. They will be in touch with Nicole Benson regarding prizes for the children for the Summer Reading Program. Sandy is talking with Craig Werth, local musician, about doing a family concert here mid-June. It will be donations only. They are also thinking about a membership drive. Their book sale the previous Monday (April 1) netted \$31.

Diane Hardy from the Planning Office spoke to us about Chinburg's proposed plans to convert the Riverdale gas station into a restaurant and build a small shopping mall on the back of the adjacent lot. This was news to us all. We reviewed the specs and asked many, many questions. Some of our inquiries couldn't be answered because plans are still too preliminary. Our salient concern is that parking for our patrons is limited and we feel strongly that private enterprise should not encroach on those spaces. The increased number of moving vehicles in back of the library is a safety worry also. Diane promised Sharon would be included with other town department heads and she would keep us up to date on plans as they progress.

Back to our regular agenda – we accepted the minutes of the March meeting as written. We accepted Rod's treasurer report.

We made some minor changes to the By-laws and expect to pass them at next month's meeting when we will also vote on new positions on the Board, Chair, Vice Chair, etc.

Sharon asked about buying seasonal passes for the SEE Science Center in Manchester which we all thought was a great idea.

We made workshop selections for the upcoming NHLTA Conference May 20, trying to cover as many topics as possible.

Sharon formally (lamentably, for us) submitted her letter announcing her retirement as of July 1. Happy Days for her though!!!!

Next month's meeting will be May 14 at 1:00.