

Langdon Library Trustee Meeting
Thursday, November 18, 2010
2 p.m.

Present: Scott Campbell, Luanne O'Reilly, Dot Noseworthy, Charlie Brewster

Meeting called to order 2:00 p.m. Moved by Luanne to go into non-public session under RSA 91:A-3,1(e), seconded by Dot, motion passed by a role call vote, to discuss a personnel issue. Moved by Luanne to come out of non-public session, seconded by Dot, passed on role call vote. No votes were taken.

Minutes of October 21, 2010 approved.
Treasurer's Report for November 2010 approved.

1. Director's report accepted.
 - a. Tucker shelving project put on hold pending the results of the Warrant Article.
 - b. Nook is registered & catalogued. Purchase of more ereaders put on hold until after the new year. At that point, Scott will purchase the latest version of Sony ereader with warranty and cover. We will then observe patron preferences before purchasing more ereaders.
 - c. Encyclopedia tabled until 2012 – five year shelf life according to library standards. Ours is 2007. Will keep researching online options.
 - d. One computer monitor is needed to replace the nonfunctioning one. Director authorized to purchase monitor.
 - e. Twitter account now set up for the library.
 - f. Director will distribute the library coffee mugs to the Town Hall. Library volunteers to receive B&N gift cards.
 - g. Outdoor lighting should be addressed. Trustees are putting all renovations and improvements on hold pending the outcome of the Warrant Article.
2. Sick leave policy – for clarification – the Director receives five sick days per year – use or lose.
3. Trustee Charlie Brewster authorized to hire a person to clean the debris off the gutter guards. A brass kick plate is also needed for the bottom of the inside door, which is showing much wear. Also, the weather-stripping inside the door needs to be replaced.
4. Library budget presented to the budget committee on Dec. 1, 7 p.m.
5. Next meeting scheduled for Thursday, December 16, 2 p.m. at the library.

Moved by Luanne to go into non-public session under RSA 91:A-3,1(e), seconded by Dot, motion passed by a role call vote, to discuss a personnel issue. Moved by Luanne to come out of non-public session, seconded by Dot, passed on role call vote. No votes were taken.

Submitted
Luanne O'Reilly
Secretary, Langdon Library