

Newington LBOT Meeting Minutes 2/10/15

Present: Trustees Melissa Prefontaine (M), Gup Knox (G), Jack O'Reilly (J), Lee Lamson (L), Steve Bush (S) arrived at 7:05. Member of the public, John Lamson.

Meeting called to order by Chair M at 6:00

Minutes: Moved by G, seconded by J to accept the public minutes of 1/28/15 and 2/3/25 and the non-public minutes of 12/29/14, 1/28/15 and 2/3/15. Accepted 4-0 (S absent at this time)

Treasurer's Report: (on file in the library). Items discussed:

- Awaiting final end-of-year figured from the town hall
- Spending has been low so far this year. Large book and DVD orders have been placed.
- Awaiting new credit card which should arrive by 2/11

School Half-Day Program: Four chaperones are expected for 2/11 program. J will schedule a meeting after the last program with, new Director Lara and Gail Klanchesser and the school principal.

Highway Department: The LBOT will be officially thanking the Department workers for their excellent job keeping the library open through all the recent snow storms.

Pets in the Library: Per library policy, only certified service animals for people with disabilities are allowed in the building. Recently a patron's dog was refused entry and the owner sent an email to the LBOT complaining about this fact. It was noted that previously the same dog had mistakenly been allowed in the building which resulted in the dog defecating on the new rug (observed and reported by a staff member).

Trust Fund Settlement: It has been filed in probate court and is now being handled by a different person from the Attorney General's office. No dates for hearings have yet been set.

Snow: There has been a large, continuous buildup of snow against the café glass which J has been clearing. A snow fence or equivalent will be looked into for next winter.

Non-Public: At 6:55, after John Lamson left, moved by J, Second by G to go into non-public session per RSA 91-A:3 II (a),(b) and (c) personnel. Roll call G-Yes, J-Yes, M-Yes, L-Yes, (4-0). S joined the meeting at 7:05.

Non-Public: At 7:37, moved by J, second by G to come out of non-public session. Roll call vote G-Yes, J-Yes, M-Yes, L-Yes, S-Yes (5-0).

Moved by L, second by G to seal the non-public minutes indefinitely. Approved 5-0 by roll call, L-Yes, G-Yes, J-Yes, M-Yes, S-Yes.

On a motion by G and seconded by L and by a unanimous vote of 5-0 the LBOT approves the agreement entered into on 2/10/15 with D. Scott Campbell.

Next Meetings: 2/24/15 @ 6:00PM for regular business.

Adjournment: At 7:50, moved by G, second by L to adjourn. Approved 5-0.

Respectfully Submitted

Jack O'Reilly

ACCEPTED