

## Library Board

Minutes of January 14, 1997 Meeting

Present : David Redgrave - Chairman  
John Cronin, Secretary  
Steven Dalton  
Edward Hazlett  
Phyllis Greene  
Mary Ann Ulrich  
Director, Marjorie Hill-Devine

For this meeting Mary Ann Ulrich took notes due to the resignation of John Cronin.

1. Bills were signed from 7:30 - 8:00
2. The chair called the meeting to order at 8:00.
3. A motion was made by Steven Dalton to accept the minutes of December 3, 1996 seconded by Ed Hazlett. The motion passed, unanimously.
4. Old Business:
  - A. Air Conditioning:

Chairman Redgrave announced that the air conditioning for the library will be added to the Air Quality Study for the town. It is anticipated that this will be ready for the summer season.
  - B. Current Budget:
    1. A motion was made by Mary Ann Ulrich to use \$3,300 for Administration/Conference from State Aid, seconded by John Cronin. Vote was unanimous.
    2. There was a brief discussion of the need to upgrade wiring for the computers.
  - C. FY1998 Budget:

The Board was notified that there would be a meeting with the Advisory Board on February 3, 1997 at 8:30 a.m. David Redgrave will attend with Marjorie Hill-Devine.
5. New Business
  - A. The director reported that the Town's Transition Plan called for \$95,000 in renovations to make the Public Library handicap accessible. There was a discussion of the cost and the effect it would have on the Library's Budget.
  - B. Grants: the director was pleased to announce that the Library had been awarded a Poet's in Person grant. Marjorie will be attending a training session as part of the grant. She will be in Washington D.C. during February. The library will be able to present programs for 4-6 weeks. The library will also be able to purchase new poetry books. Congratulations to Marjorie for her good work.
  - C. The director notified the Board that Annual Reports are due.
  - D. There was a brief discussion of the use of Public PC's.
6. Other:
  - A. The Director reported that there was an unauthorized entrance in top the building. Measures were taken to secure the area of the unauthorized entrance.
  - B. Nancy Walsh is the new General Assistant Librarian.
  - C. The Chairman accepted with deep regret the resignation John Cronin from the Library Board. John was presented with plaque in recognition of his many years as a Library Trustee. There was a brief discussion on John's replacement.
  - D. The meeting was adjourned at 9:00
  - E. The next meeting date will be February 4, 1997.