

MINUTES OF FROST LIBRARY & MUSEUM TRUSTEES

JUNE 18, 1996

Board convened at 6:55 PM

1. Bills were signed.
2. Meeting called to order; reading of minutes waived.
3. Old business
  - A. the Director is waiting for <sup>delivery</sup> clarification of a free computer which the library is supposed to receive from MLIN grant.
  - B. While the Town committee is evaluating HVAC needs for all buildings, there is still a need for the library to have its own evaluation. That way we can establish whether our needs can be integrated with the town-wide assessment.

The museum and the stacks are problems individual to the library so that there must still be a separate evaluation for any library HVAC system.
  - C. One repair estimate for the downspout has been received; Director will wait for more bids.
  - D. Director <sup>reviewed</sup> reviewed the FY '97 calendar of library open/closed days
4. New Business
  - A. The Ass't Director reviewed the number of computer additions and changes that will be made in the library to facilitate the library's increasing technological growth.
  - B. Ellen Nickerson has completed 25 years of service to the library. Motion made, seconded and passed by the board to have a luncheon in the Fall honoring Ellen. Director will schedule the affair.
5. Other Business

Ass't Director schedule a meeting of the Museum Preservation sub-Committee for 7/9/96.

Board agreed to have no Summer meetings but members will come in at appropriate times to sign bills.
6. Next schedule meeting 9/12/96
7. Motion to adjourn, seconded and passed 9:45 PM.