

DEERING PUBLIC LIBRARY

Minutes

Regular Meeting of Library Trustees

October 17, 2005

A regular meeting of the Board of Trustees of Deering Public Library convened at Deering Town Hall at 6:00 p.m. pursuant to notice given to all trustees in accordance with the bylaws.

The following trustees were present, constituting all the trustees: Judy Wood, Polly Pierce, and Kathy Luger.

Judy Wood, Chairman, presided and Kathy Luger, Secretary, recorded the proceedings of the meeting.

The meeting was called to order by Chairman, Judy Wood, at 6:02 p.m.

Public Comment. None.

Amendments to the Agenda.

Posting Public Hearing. The trustees **approved** the purchase of an ad in the Villager for \$7.50. We will be posting notice of a public hearing to accept gift monies from various donors. These gifts were received prior to August 29<sup>th</sup> at which date the RSA was changed to require public hearings for accepting gifts of \$5000 or more. Any gifts for less than that sum will no longer require a public hearing. Polly will contact The Villager and have the ad run two weeks prior to the hearing that will be held on November 14<sup>th</sup> at 7:00 p.m. at the Deering Town Hall.

Book purchase. **Approved** reimbursement of \$18.72 to Polly for the purchase of a book at Toadstool Bookstore in Peterborough. This book was the third in a trilogy by Ernest Hebert, a New Hampshire author, and is titled Spoonwood. The library has other books by this author.

Polly presented material she received for a Memorial Book Donation program.

Approval of Minutes.

- Revised minutes of June were passed **unapproved**.
- The minutes of September 12 were **approved as will be revised**.

Chairman Wood called a motion that there be no approved or unapproved minutes for the meeting in August. The motion was seconded by Luger and passed by a 2 to 1 vote.

Treasurer's Report. Polly Pierce.

Polly made a motion that the Treasurer's Report in the form of a spreadsheet be attached to and made part of the Minutes. Judy amended the motion to have the Treasurer highlight the month's activity and a copy would be placed in the binder in the library with the minutes. The amended motion was approved.

- Reimbursement of \$1.49 to Polly for envelopes was **approved**.
- Payment of \$255.52 to Baker and Taylor for books was **approved**.

The balance of the Town Appropriations account is \$582.76. The Checkbook account balance equals \$419.55.

The library trustees voted on and **approved** the following purchases for this month:

- Five magazine subscriptions estimated at \$15.00 each for a total of \$75.
- Various offices supplies totaling \$41.08.
- Book purchases for October approximating \$165.
- Children's books for Reading Program totaling \$19.
- Materials totaling \$97.84 for a mailing to patrons of a library ID card and bookmark including postage and envelopes.

Old Business.

The trustees finalized the selection of five magazine subscriptions.

Book selections for October were made from a variety of suggestions from each trustee.

New Business. None.

The next regular meeting of the library trustees is scheduled for **November 14<sup>th</sup> at 6 p.m.**

Meeting adjourned at 8:50 p.m.