

Olivia Rodham Memorial Library
Board of Trustees - Minutes
November 13, 2013

Call to Order

Present: Linda Cates, Laurie Smith, Tom Tolman

Excused Absences: Susan Kingsbury and Carol Raynor

Minutes of the previous meeting were approved.

Susan Kingsbury reported in that she sent all the thank yous discussed at the last meeting.

Laurie Smith presented the Treasurer's Report, which was accepted.

A motion was made and passed to combine the two Gates Grant funds by transferring approximately \$46 in the 2009 fund to the 2010 fund.

On this year's presentation of accounts, a new line item will be added in the Revenue section for funds transferred in from the Taylor Memorial Fund. In the Expense section a new line item will be added for Equipment to cover the purchase of a new ipad or tablet.

A motion was made and passed to transfer approximately \$332 from the Hardy Shepard Children's Book Fund to the checking account to cover this year's purchases of children's books.

A motion was made and passed to transfer from the Taylor Fund to the checking account, the amount necessary to cover additional Taylor Fund purchases, including children's nonfiction books. Some books have not been received and so the exact amount is not yet known.

We discussed the budget for 2014 and considered \$23,300 to be the amount we may ask the Town for in the warrant article. This number will be finalized as our 2014 budget is finalized.

Kris told us that following a recent sale of 4 Nelson History books for \$20 each, she checked the price online and found that the books are currently selling for \$55. A motion was made and passed to raise the price of the Nelson History books to \$30 for those with a Nelson Library card and \$55 for those without a Nelson Library card.

Linda provided an update on the fundraising committee's activities regarding raising funds for the Town Hall and the library basement archives and meeting room. A discussion ensued.

Kris updated us on recent and upcoming Library programs.

Kris reported that a local painter has volunteered to paint the outside of the Library next spring. We will look into that generous offer.

Next month's agenda will include Game Night. We discussed the possibility of two Game Nights each month in January, February and March, on the second and fourth Tuesdays.

The next meeting is Wednesday, December 11.

Respectfully submitted by Linda Cates