

Alice M. Ward Memorial Library Board of Trustees
Minutes
April 3, 2017

I. Call to Order

Meeting called to order at 5:30 pm by Sue G.

II. Attendees

Susan Gosselin, Nancy Petro, Nancy Renaudette, Craig Varley

III. Approval of Minutes from Previous Meeting

Nancy P. made the motion to approve minutes from previous meeting. Sue seconded.
All were in favor.

IV. Additions/Deletions to Agenda

V. Building Maintenance/Concerns

The restored pillar is back and is beautiful. Craig has contacted Chris Mailloux to let him know. Sue G. will follow up with him as well.

-Progress of current work

VI. Budget Review-

Building insurance is paid once a year.
Need to discuss Tillotson grant (\$5000)

VII. Policy/Bylaw Review

Tabled for May meeting

VIII. Library Activity

See librarians report

IX. Ongoing/Future Goals

Complete window restoration this year.
FIRST ROBOTICS- National robotics teams. Built from kits. Four age levels.
Maybe AWML can have a couple of teams.

X. Other Business

Nancy R. would like to remain/rejoin trustees. To be reappointed by the Canaan Select Board.

Scott Murphy is no longer doing new trustee training. Training will have to be postponed until a later time (fall?).

National Library Week: Craig planning on special spring break activities.

Officer Re-election: August or September meeting?

A thank you for Denise C.'s many years serving as a trustee was discussed. Will discuss further at next meeting.

XI. Adjournment

Meeting was adjourned at 6:05pm – Motion was made by Nancy P. and seconded by Sue. All in favor.