

## Plainfield Library Board of Trustees

Tuesday June 6, 2017  
2 p.m., Meriden Library

### Draft Minutes

Present: Nancy Liston, Emily Sands, Jean Strong, Suzanne Spencer, Mary King, director

2:00 – 2:05 Approval of agenda – Suzanne made a motion to approve the amended agenda. Emily seconded. All voted in favor.

Non-public session announcement (RSA 91-A:3) – (a)The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1)has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

(b)The hiring of any person as a public employee

(c)Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting.

Public comment - No public comment

Emily discussed the question of whether the library needs two checking accounts and two fine accounts. Possible consolidation. We would still track expenses. She said this is not a recommendation to consolidate per se. We could consolidate one and not the other. Mary said that gifts and fines could be tracked in Evergreen.

Nancy Liston said that at the PRML Friends meeting May 6, she offered to meet with Cindy and Amy Lappin to discuss MOU and gave three possible dates. She said that the offer was not reflected in the PRML Friends minutes.

Suzanne made a motion to form a building committee with two trustees and no more than nine members including 2 trustees to make a recommendation for making the Meriden Library ADA compliant. Emily seconded. All voted in favor.

Trustee members would include Nancy Liston, Suzanne Spencer. Director Mary King and town facilities manager Brad Atwater could be advisory. The board discussed a list of names suggested by Steve Halleran; the board agreed that Suzanne could contact them to see if they would be interested in serving. The list represented several parts of town.

2:33 Emily Sands made a motion to adjourn. Nancy Liston seconded. All voted in favor.