

Plainfield Public Libraries Board of Trustees

Draft Minutes

October 19, 2015, 7 pm at the Meriden Library – both libraries featured

In attendance: Anita Brown, Nancy Liston, Emily Sands, Mark Pensgen, Mary King, director, Nancy Norwalk, director

Public: Ron Eberhardt, Rangi Keen, Terri Crane, Cindy Heath, Bev Widger, Dennis Girouard, Clint Swift, Bonnie Swift

Meeting began at 7:04 pm.

Announce: Non-public session announcement RSA 91-A:3, II, if necessary

(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.

Emily made a motion to approve the agenda. Nancy Liston seconded, all voted in favor.

Suzanne made a motion to approve the September 2015 minutes, Nancy Liston seconded. All voted in favor.

Correspondence: Announcement of Nancy Norwalk's planned transition to Associate Director on 6/30/2016. The board mentioned other correspondence to be placed in public binders.

Donations : Mary received 2 separate cash donations: a children's donation and general donation, together totaling \$120.

Nancy Liston made a motion that in accordance with the donation request PRML friends group that we hold a public hearing to discuss acceptance of a donation of more than \$5000 on 10/28 at 7 pm at PRML. Mark seconded. All voted in favor.

Nancy Liston made a motion that the Library trustees contact the energy committee (by Anita) to consult on Air Conditioning at PRML. Anita seconded. All voted in favor.

Anita made a motion to accept the directors reports. Nancy Liston seconded. All voted in favor.

Suzanne made a motion to accept the financial report. Nancy Liston seconded. All voted in favor.

Suzanne made a motion to accept the third read of the Friends Group policy with edits, Nancy Liston seconded the motion. Mark Pensgen, Emily Sands, Nancy Liston, and Suzanne Spencer voted in favor, Anita voted against.

Anita made a motion that we accept the memorandum as read. Mark Seconded. All voted in favor.

Anita made a motion to open the town library survey. Emily seconded. All voted in favor.

Nancy Liston made the following motion:

The Trustees of the Meriden Public Library authorize Mark Pensgen as the duly elected treasurer of the Meriden Public Library to sell, assign and transfer securities or any other property registered in the name of the Meriden Public Library.

Likewise, the Trustees of the Meriden Public Library authorize Mark Pensgen as the duly elected treasurer to sell, assign and transfer securities or any other property currently registered in the name of the Meriden Library Association. Assets of the Meriden Library Association having been donated to the Meriden Library Trustees.

Anita seconded. All voted in favor.

Mark made a motion to adjourn. Emily seconded. All voted in favor.

Adjourn at 9:53