

BOARD OF TRUSTEES, PLAINFIELD TOWN LIBRARIES

September 14, 2015; Philip Read Memorial Library

6:45 PM—Tour of Basement

7:15 PM—Regular Meeting, Both Libraries featured

Draft Minutes

Present: Antita Brown, Nancy Liston, Mark Pensgen, Emily Sands, Suzanne Spencer (phone), Mary King, director, and Nancy Norwalk, director

Members of Public: Amy Lappin, Terri Crane, Dennis Girouard, Bev Widger, Clint Swift, Bonnie Swift, Ron Eberhart, Diane Rogers, Cindy Heath

6:57-7:43 pm Tour of PRML Basement led by Cindy Heath

7:43 Call to Order—Trustees & Directors

Approval of agenda – all voted in favor.

Public Comment – Diane Rogers requested that meetings be in ADA-accessible building. The Board said it would table this for now.

Announce: Non-public session announcement RSA 91-A:3, II—(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.

Administration

- A. Approval of August 10 Minutes – all voted in favor
- B. Correspondence –Three pieces of correspondence to be added in the public binders at each library
- C. Donations – Meriden Library received a donation for \$50 for children’s needs from a patron.
- D. Other – town history – Mark made a motion to accept the proposal to sell town history books one for \$25 or two for \$40. All voted in favor.

E. Nancy Liston made a motion that books from the PRML Friends Group book sale no be put back in the shed. Emily seconded. All voted in favor.

Mark made a motion that we hold the enforcement of the previous motion for 30 days. Anita seconded. All voted in favor.

Reports

- A. Directors Reports (Norwalk and King) –All voted in favor of accepting the directors reports.
- B. Financial (Pensgen) – Nancy Liston made a motion that the trustees approve Nancy and Mary to attend the New Hampshire and New England annual library conferences. Anita seconded. All voted in favor. All voted in favor to accept the financial report.
- C. Policy Working Group - Friends Policy: Second reading. Anita made a motion to accept the seconded reading with changes. Nancy Liston seconded. All voted in favor.
- D. Discussion of Town Survey

Special Topics

- A. Mary King gave an update on the KUA/Town of Plainfield Conversation re: Post Office/Library Combination and the Transport of Materials.
- B. PRML Basement Discussion – Anita made a motion that we approve scenario 1 of the basement task force to be funded by the PRML Friends Group, excluding staffing. Suzanne Seconded. All voted in favor.

10:50 pm Go into Non-Public Session per RSA 91-A:3, II—(c) with Nancy Norwalk

11:30 pm public session reconvened

MOTION made to Seal Minutes and seconded. All voted in favor.

Mark made a motion to adjourn the public meeting. All voted in favor.

Adjourn time: 11:30 pm

Next Meeting: October 19, 7:00 pm at Meriden Library