

GALE LIBRARY

Trustees Meeting Agenda June 14, 2017 10:00 A.M.

Roll Call:

Call to Order:

Non- Public Session: RSA 91-A:3 II (a) Personnel Matters

Minutes from the Previous Meeting (5/10/17):

Correspondence and Communications:

Library Director's Report:

Treasurer's Report:

Unfinished Business:

- Newton Historical Society Updates (Historical Document; Loan of stage curtain book)
- Carpeting Project
- Circulating Trustee DVD's
- Secretary's Job Description
- Tru-Green Lawn Treatment

New Business:

- Annual Investment Policy Review and Signage
- NHLTA Conference Review
- Audit Review
- July Meeting?
- KBA Grant Update
- Guidelines for Non-Public Minutes
- Possible Training for new AEDs
- Acceptance of Donations: Patrons-\$0.20 / Books; Friends of the Gale Library for 1st Floor Carpeting - \$2,440.00; KBA Grant - \$320.00; Summer Read Prizes from Storyland, Water Country , Canobie Lake Park, Hodgies Ice Cream and Cowabunga's Gym
- Friends' News
- Monthly Invoices Review and Initialing

Next Trustee Meeting: Wednesday, July 12, 2017

Adjournment:

The Public is Welcome