

PEACHAM LIBRARY MEETING MINUTES (UNAPPROVED) DECEMBER 1, 2014

In attendance: Becky Lafferty (BL), Becky Jensen (RJ), Jen Burchell (JB3), Joe Alper (JA), Cornelia Hasenfuss (CH), Carolyn Deasy (CD), Jim Minichiello (JM), Gary Swensen (GS) Joanna Bodenweber (JB). Absent: Julieann Barney, (JB2)

1. Call to order: 7:07 PM.

2. Addition and changes to the agenda: Sam Kempton visit & self assessment form.

3. Public Comment: None

4. Consent Agenda:

11.17.14 minutes and Director's Report approved. JA moved. JM seconded.

5. Committee Reports

A. Human Resources: none

B. Finance: CH reported that the Finance Committee had met recently. They would like to recommend that the library ask for an appropriation of \$9000 at this year's Town Meeting. This is an increase of \$1,500 over the last request. GS moved to approve the request and JA seconded. A brief discussion followed about using some of the library's endowment funds for renovations. Nothing was decided and no action was taken.

Sam Kempton joined the meeting to discuss options for, and answer questions about D & O insurance. The cost will most likely be in the range of \$600-\$750. JB3 suggested that board members could each pay a portion of the premium. It was agreed that (as previously decided) JB2 should proceed with filling out applications in order to get quotes from three insurance companies.

C. Physical Plant: JB2 is still waiting for an estimate from Trent Roy about replacing the bases for outside stair railings.

D. Outreach: Coffeehouses will be January 3, February 7, and March 7. RJ had contacted 5th Business and they will play one of the dates. RJ and JM will look into finding other performers. JM & BL and will host in January, JB3 and JB will host in February and CH and CD will host in March. Suggestions needed for a poetry event in April. There is the possibility of a spring concert. CH is meeting with The Collaborators to discuss Winterfest in February.

E. Friends: The Holiday Tea will be this Saturday, December 6 from 2-4.

F. Technology: none

G. Nominating: JM is exploring several possibilities.

H. Renovation: RJ handed out Rusty Barber's proposed schedule of work tasks for the downstairs renovation.

6. Old Business

Board Self-Assessment worksheets will be discussed at the next meeting.

7. New Business

The next board meeting will be January 5,

8. Executive Session

No action taken

Meeting Adjourned: The meeting was adjourned at 8:20. CH moved and JB seconded.

Respectfully submitted by Joanna Bodenweber