

Library Trustee's Meeting

Secretary's Report

Meeting held January 2, 2008

Those present: Pat Pow, Mike Guarino, Marcia Haigh, Loyce Hayslet Ed Salmon, Mike Barnett, Betsy Seel, Kris Viens, Nancy Mairs, Liz Fontaine

Secretary's report read and accepted.  
Treasurer's report delayed.

Director's report read and accepted

Election of officers: Pat Pow Chairman  
Loyce Hazlet Vice chairman  
Treasurer Mike Guarino  
Ed Salmon Secretary

Old Business:

Library budget: Selectman approved \$5000 capital reserve fund

Budget approved by unanimous vote

Ad hoc committee approved a warrant article for \$20000 at March vote.

Case of support will be delayed because of land issue. Land may be too expensive. So other land will be looked at in the depot area. Other areas will also be looked at.

Flyers on Jan. 12 supper to be sent out. Library has tickets for the supper. Discussion on the food setup, posters and newspaper articles. Snow date the next day.

Small events around town to discuss the library project and the warrant article in March. The town was divided into 5 areas plus Rome. Each area to have people who will host a gathering at their home.

Betsy Seel will be a trustee.

New Business:

The trustee's relationship with the friends of the library was discussed.

Lisa will make a proposal about being campaign chairman.