

Library Trustee's Meeting  
Secretary's Report  
Meeting held July 18, 2007

Those present: Pat Pow, Marcia Haigh, Loyce Hayslet, Nancy Mairs, Ed Salmon, Kris Viens, Liz Fontaine

Secretary's report read and accepted.

Treasurer's report read – still on track for the year.

Director's report – there have been more patrons due to the book sale.

Old Business:

Because of the combined meeting – only new business was discussed.

New Business:

Lisa has been e-mailing Pat with regards to the interviews with people. She has met with four people and has thirteen scheduled for the future. We may not have our report until late August.

We have sufficient help for the play.

Fund raiser for August – Mushroom Foray to be held on August 4<sup>th</sup> from 9-11.

September 8<sup>th</sup> – Community Gathering. Local lawn sale. Are we going to do anything for the children? This is more of a Friend's event and not a Trustee's event.

Two votes will be coming up. Terms for the Library Trustees and the Dennis Ketchel asked the Selectmen to have put on the November ballot that the Library budget be moved to the floor of the Town Meeting. The Town Treasurer wanted to consolidate the town warrant. Marcia is going to get the wording to Mary Vogel about the Trustee's terms.

Insurance for the boat trip – Dennis Ketchel would need to know who the captain was, who the owner is of the boat and what insurance the owner had. The Town would then cover what the owner's insurance wouldn't cover. It was decided to postpone the boat trip until next year.

Ad Hoc Committee met on July 7<sup>th</sup> and it was a very positive meeting. They are in favor of a combined building and they liked the pictures of the Searsmont building. It was discussed about the Town buying land and that they need to educate the people about the need for a new municipal building. Their next meeting is to be held August 8<sup>th</sup>. They would like to have something together for the March vote. Jon Endicott talked with Loyce, Pat and Dennis about his property.

Meeting adjourned at 8:30