

**Bent Northrop Memorial Library**  
**Trustees Meetings**  
**3-09-10**  
**5pm**

**Present:** Bet, Terry, Randy, Albert, Julie, Kristen

**How to get started:** Albert's list:

Checked with planning and zoning, no permit is needed; set backs vary

Inquire about having a survey of the Pafundi property done; talk to the select board and John Soule about sharing cost

Contact Mike Connor for a post vote meeting. Kristen had suggestions from on how to proceed from Tom Barden.

Committee's suggested: Building with sub-committees... Communication, Interior Design, Fund Raising

**Informational meeting on school reimbursement:** Envisioning similar roles as arranged for Town Meeting

**Questionnaires:** K will distribute locally and put on-line. Albert will hand out at church.

**Adjourn:** 6:15pm

Meeting  
**3-18-10**

**Present:** Randy, Albert, Terry, Bet, Julie  
Amanda, Kristen

**Call to order:** 5:12pm

**Visitors:** none school board, Jason Therrien and Beth Curtis invited to talk about access and security.

**BNML information presentation:** Meeting scheduled for April 5<sup>th</sup> at 7pm. Presentations will be what was prepared for Town Meeting. Duncan Hastings will be asked to present the history of the early relationship between the school board and library trustee.

**Additions to the agenda:** none

**Treasurer's reports:** Budget status report was reviewed. Amanda suggested considering transferring funds from Smith-Barney to Peoples Trust. She will get more information for April's meeting.

**Librarian's report:** Distributed

**Old Business:**

**By Laws:** Tabled

**Personnel policy:** Bet and Terry will provide Julie with the work done to date.

**Building Committee update:**

- April 14<sup>th</sup> @ 3:30 meeting with Mike Connor. He is familiar with the pre-qualification form and he is willing to work with an architect.

-John Soule believes the line is 10-12 feet from the sewer line.

**Motion: The trustees request that a survey be done and request that the select board and John Soule be asked to share the expense.** By Bet second by Randy. All in favor.

-The road (Park Street) is a Class 3 road. Any new building must have no closer setback the existing house.

**New business:**

**Review proposed agreement for property purchase:** The trustees went over the proposed agreement line by line. Julie will type up and distribute it to trustees for their feed back before sending the re-write and the original to the Town's lawyer.

**Communications:** The trustees will ask to meet with the full select board and school board on Monday March 29 to discuss the informational meeting and the agreement, access and security.

**Other business:** Internet access for the library and school was paid for by the library (\$8.690) in 2004. How does the library keep hi- speed access at a different site?

**Agenda items for next meeting:** Approve substitute librarian job description, Money transfer from Smith Barney to People's Trust

**Next meeting date and time:** (Monday March 29 @ 8pm) Regular meeting April 15 @5pm

**Adjourn:** 7:12 pm

## **Tri-Board Meeting**

**3-29-10**

**Present:** Library Trustees: Terry Hale, Bet Howrigan, Randy Clark, Julie Wolcott, Albert Tetreault, Kristen Hughes (Librarian)

School Board: Barry Fauteux, Mike Lesperance, Bennet Dawson, Kenderlyn Phelps, Michael Malone

Select Board: Gavin Ryan, Tom Howrigan, Gene Archambault, Norman Menard, Melissa Manson (secretary)

**Call to Order:** 8:08pm by Terry

**Informational meeting:** The Trustees reviewed the power point presentation. The School Board discussed their points regarding the purchase of the library's space. The select board (Gavin) will speak to the legal reasons for the Library's purchase of the Pafundi property.

**School District and Bent Northrop Memorial Library Agreement:** The Trustees suggested a simply worded agreement based on the agreed upon price. The school board desires a more comprehensive document. The Library will consult with the Town's lawyer and be in communication with the school board.

**Adjourn:** 9:30pm