

**Board of Trustees Meeting
Converse Free Library
Monday, March 4, 2019
Approved Meeting Minutes**

Present: Audrey Brown, Dan O'Hara, Deborah Robinson, Marybeth Durkin, Georgina Voegelé, Nancy Grandine (calling in)

The meeting was called to order at 7:05 p.m.

Opening

- Trustees are reading *An American Marriage* by Tayari Jones, *The Iceman* by P. T. Deutermann, *Dog Stars* by Peter Heller.

Review and approval of February meeting minutes

- Motion made and seconded (Deb/Dan) to approve the minutes as submitted, with the spelling of Laura Abbene's name corrected.

Treasurer's Report

- Pete was not at the meeting due to planned absence; the trustees in attendance reviewed the library checking account income/expenses for February.

Buildings and Grounds / Library Director's Report

- In Judy's absence, Dan filled us in on the acquisition of bookshelves from the Dartmouth Bookstore. Trustees visited the lower level to see the new shelves and agreed that they look ideal.
- Dan Dyke did the moving of the shelves and did a very good job with the project. Total cost to date is \$775. There are still some shelves in storage and it will cost approximately another \$500 to move them from the storage space to the library. Dan is waiving the cost of storage, which is greatly appreciated by the trustees.
- In preparation for upcoming town meetings, trustees discussed the key information that explains the value of the new position in the library budget.
- No news yet on Swan grant. The decisions will be made by the end of March.
- Margaret will be gone for 2.5 weeks in March, so Judy has kept the event calendar light.

Friends Update

- Audrey attended the last Friends meeting; their book sale will be April 6, and they would appreciate any help from the trustees with cleanup after the sale.
- Their next meeting is March 11.

The meeting was adjourned (Georgina/Cindy) at 7:45 p.m.

The next meeting will be on Monday, April 1, at 7 p.m.

Respectfully submitted,
Audrey Brown

The mission of the Converse Free Library is to foster a love of reading in the Lyme community.
In a welcoming environment, the library provides services and resources that encourage learning, stimulate curiosity, and invite the sharing of ideas.