

Moultonborough Public Library
Board of Trustee Meeting
November 16, 2017 1:00 pm

PRESENT

Laurie Whitley, Deborah Smith, Meg Greenbaum, Paul Smith, Carol Bamberry, Jeannie Lacy, Alternates Susan Bucknam and Ginny Gassman

APPROVAL OF THE AGENDA-Unanimously approved

PUBLIC INPUT-None

OLD BUSINESS

New job description and title for technology librarian-unanimously approved. Twenty-five-year service gift for the Library Director -from both Friends and Trustees.

Finalize 2018 Personnel Budget. Motion to go into non-public session RSA 91 A3:1-motion seconded and roll call vote taken at 3:18pm.

Motion to go out of non-public session was made at 3:30pm and seconded. Roll call vote taken. Return to public session.

NEW BUSINESS

Unanimous approval to purchase 7 raspberry pies and 6 new monitors for staff. We will replace the thin clients later for patrons.

2018 Warrant Article. Motion to approve the appropriation of \$559,941 from the town for 2018. Unanimously approved

NEXT MEETING: December 14, 2017 at 1:00pm

Meeting adjourned at 3:37pm

Respectfully submitted

Deborah Smith

Secretary