

**UNOFFICIAL
AS OF 01/14/04**

**LIBRARY TRUSTEES MINUTES
December 17, 2003**

PRESENT: Terry Pare (Chair), Ken Rose (Vice-Chair), Barbara Totherow, Barbara Griffin, George Fullerton, Steve Brzozowski, Dianne Hathaway (Director), and Amy Lapointe (Assistant Director).

Chairman Pare called the meeting to order at 7:01 p.m.

ACCEPTANCE OF NOVEMBER, 2003 MINUTES

The minutes were approved unanimously as presented.

PUBLIC COMMENT

There were no members of the public present.

TREASURER'S REPORT

The Trustees reviewed the November report. Dianne Hathaway and Terry Pare have been in contact regarding questions that arose at the last meeting concerning the trust funds. Dianne will report further on this subject at a future board meeting.

G. Fullerton moved, seconded by B. Totherow to move \$5,000 from the savings account to the checking account. Voted unanimously in the affirmative.

DIRECTOR'S REPORT

Building Issues

The back door overhang will be replaced next week.

Main Street Program

The Hometown Holidays and the Sky Watch were both cancelled due to the snowstorm.

GMILCS

GMILCS will be meeting on December 18. The Vice President of Dynix will be in attendance. The new version of iPac should arrive shortly.

Staffing and Training

A part-time aide has been hired to replace the employee who resigned. She will begin on January 12, 2004.

Friends of the Library

The holiday social was held on December 16 at 7:00 p.m. Approximately 15 people attended.

Goffstown Library Trustee Meeting Minutes
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November Statistics

The statistics for November were provided to the Board.

Bookends Column

Included in the Board's packet.

NEW BUSINESS

Ken reminded the Board that sign-ups for office begin mid January.

ADJOURNMENT – Next Board Meeting is January 21, 2004.

The Board meeting was adjourned.

Respectfully submitted,

Jo Ann Duffy