Meeting Minutes
August 18, 2014

Trustees attending: Robert Gilbert, Doug Mansfield, Gene Orcutt, Marc Wilson
From the Library: Betsy Solon
Others: Alternate Trustee Jim Clark

- Meeting began at 6:34.
- Minutes of the June Meeting were unanimously approved one Motion by Gene, Seconded by Doug
- Treasure’s Report was accepted.
- Director’s Report was given by Betsy and accepted by the Board
- The nomination of the Library for the NHLTA “Library of the Year” award has been submitted. The Board of Selectmen wrote a letter in support of the nomination.
- Bob announced that there is a new engineer’s plan for storm water runoff. Bob discussed the changes in the plan and the design plans were reviewed.
- There was a follow-up discussion about applying for a grant from the NH Charitable Foundation for automatic door openers for handicapped accessibility. The cost is approximately $7500 plus wiring. The grant is for $5000. Bob consulted with the Town Office and was informed that impact fee funds may be used to cover the remainder of the cost. Bob will inquire if we can do only one door at a time. For the grant, we need a copy of the quote and a letter from the town that matching funds will be supplied. Betsy will review the timeline and process.
- The Seacoast Library Coop organized a training session that will be conducted by the Stratham Police Chief on Sept. 18th for an active shooter incident. There was a discussion about whether any or all library employees should attend. The Board agreed that Betsy and one other staff person would attend and the regular library hours maintained. Gene may also attend to represent the trustees.
- Betsy mentioned that The Friends of the Library have voted to not hold the scarecrow festival but the decision may be reconsidered.
- Bob asked Betsy if the library employees’ evaluations had begun; she replied in the affirmative.
- The meeting adjourned at 6:58 pm

Respectfully submitted by Marc Wilson

Next Meeting Monday, Sept 15th at 6:30 pm