Marc called the meeting to order at 6:05 with a review of the minutes of the June meeting. The motion to accept the minutes as corrected made by Doug and seconded by Gene was approved.

The check register was not available so it will be reviewed at the next meeting.

The Treasurer’s Report was presented by Don Petterson. Spending is right on track with the budget as is the salary and benefit line. Interest from the Morrill Trust Fund was finally received from the Trustees of the Trust Funds. $2000.00 was received from the Austin family establishing a fund to be used at the discretion of the trustees for project shortfalls, or other premises-related items. The next meeting will embed a public hearing to formally accept donations received since the last hearing.

Betsy presented Directors Report. (See attached) The trustees congratulated Betsy and her staff on a very successful summer program.

The Board review a Conflict of Interest policy that was drafted by Doug based on language that is consistent with non-profits in New Hampshire. A motion to approve by Don and seconded by Jim passed unanimously.

Betsy presented a request from the abutters who would like to move their shed in such a way that will encroach 6” on Library property. Concerns were expressed regarding liability. Doug will write a letter of understanding that will hold the library harmless. Betsy is authorized to sign on behalf of the Library. Gene made a motion to approve that was seconded by Don and passed unanimously.

Marc presented the amended Bylaws revisions that were discussed at the last meeting and incorporated into the document by Doug. Discussion ensued regarding whether a Trustee who attends a meeting via electronic means can be counted as present for the purpose establishing a quorum. The by-laws currently do not allow for this however Doug will check the relevant RSA to see if this is allowed.

The trustees discussed whether we should adopt a policy concerning library employees’ use of social media. It was agreed that such a policy is not needed.
• The trustees submitted their individual input regarding the Library Director’s performance review to Marc who will tabulate the responses and hold a meeting with Betsy to discuss the evaluation.

• A Non-public session was not required.

• A motion to adjourn made by Doug and seconded by Don was passed and the meeting adjourned at 7:15P.M.

Respectfully submitted by Marc Wilson

Next Meeting Monday, September 21, 2015 at 6:00 pm