



Stevens Memorial Library  
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## Summary of Trustee Meeting

May 14, 2012

Present: Paula Dowd, Cheryl Audino, Joseph von Deck, Kate Romano, Deb Mercier, and Cheryl Paul Bradley

Paula called the meeting to order at 3:55 P.M.

Minutes of April 2, 2012 meeting were read.

Joe asked to make two amendments to the April 2, 2012 meeting minutes before being accepted. The amendments were air conditioning unit amend for chiller and to change the spelling of Merrcier to Mercier.

Joe made a motion to accept the minutes with amendments, Kate seconded, all voted in favor.

Paula asked Cheryl Paul Bradley to be temporary secretary in Margaret's absence.

Slate of Officers was presented. (See attached) Chairman asked Secretary to cast one ballot for the slate of officers. Vote was unanimous.

Cheryl Paul Bradley in her director's report stated:

- 1) Budget FY12 is on track.
- 2) Budget FY13 Town voted on May 5, 2012 to approve \$185,045.00 for the library appropriation. There was one question asked at the town meeting. Why was the Energy & Repairs portion of the Library budget increased from FY12 to FY13? Doug stated that the Energy & Repairs were in a town building line item for FY12 and had to be moved back as a line item under the Library appropriation because of "some group in Boston (MBLC) meeting requirements for state funding for the library."
- 3) Stan Herriot wants to know if the Library Trustees are still interested in the solar panel project.

Cheryl Audino made a motion to continue working with light department on the solar panel project.

3 voted yes. 1 abstained.

Paula suggested that the Trustees get a quote for six benches instead of 3. Cheryl will contact Wood n Things 1523 Turnpike Road, New Ipswich, NH to get a quote and start work if it doesn't exceed \$1000.00.

Cheryl Audino mad a motion to end the meeting, Deb second, all were in fovor.

Meeting ended at 4:57 P.M.