

TOWN OF HEBRON LIBRARY TRUSTEES MEETING

September 9, 2019

Present: Bill York, Bill Powers, Donna Luti,

Motion to Enter Executive Session - RSA 91-A:3,1: To discuss Personnel Issue.

3:29PM York/Powers Unanimous

Motion to end Executive Session: 3:42PM York/Luti – Unanimous.

Regular Trustees Meeting: Present – Bill York, Bill Powers, Donna Luti, Ruth Gaffe.

Absent: Kathy Abbene, Janet Wiesnewski

Called to order by Donna Luti at 4:03PM

Motion to Approve the **August Minutes**: York/Powers Unanimous

Treasurers Report: B. Powers. Income is at 99% of budget

Currently \$26,717 is available

Expenses are running well under budget.

Approved-York/Powers Unanimous

Manifest: Baker & Taylor \$274.76

Demco 81.03

\$355.79

Motion to approve for Payment: York/Powers Unanimous

Librarians Report: Numbers look good.

Discussion to change Monday evening hours from 4PM to 7PM to 2PM to 5PM because of a lack of patrons during the Winter months. Info to town website. Discussion of possible new brochures and bookmarks. Discussion of a logo for the Library.

Old Business: None

New Business: \$50.00 was voted/approved for the purchase of flowers for past Interim Librarian Paula McKinley. Luti/Powers – Unanimous.

Adjournment: A motion to adjourn made by Bill Powers. Seconded by D. Luti at 5:10PM. Unanimous.

Respectfully Submitted:

Bill York