# Town of Hebron Library Trustees Meeting August 13, 2018

Present: Bill York, Donna Luti, Bill Powers, and Phyllis Rockwell (Alternate)

Absent: Ruth Gaffey (Groton Rep.) and Robin Orr (Librarian)

The meeting was called to order at 3:35 by Bill York.

# Minutes from July 9th meeting

-A motion to accept the minutes was made by Bill Powers, seconded by Donna Luti and approved unanimously.

### Treasurer's Report

-This report was delayed pending information from the town and librarian.

## Librarian's Report

-Library usage report indicates all numbers are very good.

#### -Manifests

Donna Luti (reimburse for Staples pur	chase)	\$ 75.18
Better Homes and Gardens (1 year)		9.99
Country Living (1 year)		29.97
Certified Computer		1,795.00
Baker and Taylor		150.18
Baker and Taylor		15.90
	TOTAL	\$2,076.22

-A motion to pay all manifests was made by Bill Powers, seconded by Bill York and approved unanimously.

#### **New Business**

-There have been questions about what's in the antique cabinets. According to Robin, they contain books from the original Hebron Library. They are for display, not circulation.

#### -Interim Librarian

-Because of Robin's medical condition requiring her to use a wheelchair and the lack of a ramp into the building, the need for an interim Librarian was discussed. It was decided that we ask area libraries if they know of someone who may be interested. Bill York will ask at Pease and Donna Luti will ask at Minot-Sleeper.

-Bill Powers will ask Robin for more information about her prognosis. He will also check with Karen Corlis about any progress made by the selectmen about a ramp.

# **No Old Business**

The next regular Trustees meeting will be September 10<sup>th</sup> at 3:30 pm.

Adjourn at 4:33.

Respectfully submitted, Donna Luti