

NPL Monthly Trustee Meeting
September 23rd, 2008 6:30 PM
Newfield Public Library – Mary Humpton Room

- Call to order – 6:30pm
- Accept minutes from August 26th meeting – 5 min.
- Allow time to the floor for the community
- Director’s Report – 10 min.
- Treasurer’s Report
 1. Proposed budget
 2. United Way Grant money
 3. Maturing CDs
 4. Vote – Library request from town - \$1200 increase
- October maintenance items – Debbie
- October – what’s coming up
 1. Monthly meeting
 - Preliminary budget presented
 2. Review long-range plan
 3. 3rd Quarter Report from Archives Alive
 4. Other tasks
 - Advertise trustee openings
- Communications
 1. Tina would like help removing computers – new computers arriving October 8th.
 2. Book Sale Report – Karin
- Programs
 1. Movie licensing – Sherry
 2. October Programs - Sherry
 3. December programming – Jean
 4. Sherry’s monthly programing
- Report on seminar that Karin and Mike attended in June. (“Responsibilities of Library Boards and the Role of the Director”)
- Volunteers (discussion) – Sherry/Karin
- Data gathering and presentation – Jean
- Discussion of Archives Alive