

TRUSTEES MEETING

PORTSMOUTH PUBLIC LIBRARY

Wednesday, January 9, 2002

PRESENT: Phyllis Eldridge, Ed DelValle, Mike Pennington, Lee Lorusso, George Pierce, Sherm Pridham, and Sue McCann.

EXCUSED: Barbara Ward, and Heather Mazzaglia.

NOT PRESENT: Dana Levenson.

I. Call to order at 7:00 PM

II. Acceptance of minutes.

III. Election of Officers

A. Pierce nominated the following slate of officers:

President	Phyllis Eldridge
Vice President	Dana Levenson
Treasurer	Michael Pennington
Secretary	Lee Lorusso

The slate was voted on and passed.

IV. Trustee appointments.

?? Heather Mazzaglia's term is expired. Ed DelValle will speak with Theresa Garabedian about whether she has an interest in applying for the position.

?? There will be a new School Board appointee, as Ken Muske did not run for School Board.

V. Treasurer's report:

McCann presented the financial reports (see attached).

MOTION by DelValle: "To allocate FY02 expenditures to date as follows:

<u>Expenditure</u>	<u>Amount</u>	<u>Fund</u>
Staff recognition	\$1169.80	Vaughan
Building Consultant	1728.35	Feis
	\$1957.65	Fines

and to encumber

Portsmouth aerial shot Reproduction	629.00+/-	Thaxter"
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Seconded Pennington, passed.

VI. Director's Report:

- A. Pridham reviewed the New Library schedule (see attached).
- B. John O'Leary wrote a letter to the Editor of the *Portsmouth Herald* thanking the paper for the editorial on December 28, 2001 supporting a new library building (see attached).
- C. TAC Meeting 1/8/02
 - ?? The Technical Advisory Committee reviewed reports on traffic/parking and soil conditions at the Parrott Avenue site.
 - ?? The committee recommended the location as a suitable building site for the library
- D. Pridham will be going to an energy efficiency workshop at Franklin Pierce College on 1/10/02.
- E. Trustees and the new library building process
 - ?? The Trustees will have to review policies for new building. Pridham will provide an overview/cookbook of policy decisions that need to be made such as meeting room policy, donation policy, etc.
 - ?? How the Trustees will be involved in the building program and fundraising for the new library was discussed.
 - ?? Pridham will arrange for tours of libraries. Tours will probably include Haverhill, MA, Tewksbury, MA and Bedford, NH.
 - ?? Pridham reviewed some good library design features that he has seen at libraries he has visited.

Next meeting will be February 20, 2002 at 7:00 PM.

The meeting adjourned at 8:15 PM.

Attachments:

- ?? Financial reports.
- ?? New Library schedule.
- ?? O'Leary's letter to Editor.
- ?? List of New Library Building Committee appointees.
- ?? Citizen's flyer re: new library site.