

# Sept Marlow Library Trustees Meeting

9-9-2019 7 pm @ The Marlow Town Library

Present: Jill Sanders, Jeanne Kennedy, Linda Fuerderer & Jennifer Brown

Ms Sanders called the meeting to order at 7:05.

- Quorum declared.
- Ms Salo was not present, so the previous meeting minutes were not read.
- There was no Treasurer's report, as former Treasurer, Bretton Walsh, has resigned.
- Ms Kennedy nominated Linda Fuerderer to replace Ms Walsh as Library Trustees Treasurer. Ms Sanders 2<sup>nd</sup>. Motion passed unanimously.
- Ms Sanders noted she is currently the only bank signee for the Trustees.
  - Ms Kennedy recommended Ms Fuerderer contact the bank to become the second Trustee available to conduct Library banking business.
  - Ms. Sanders seconded.
  - Motion passed unanimously.
- Ms Brown informed the Board she had been in contact with the Marlow Women's Fellowship about setting up a temporary library at the Chapel.
  - We are welcome to use their space.
  - There is some space downstairs to set up a few (couple dozen or so) new/newer books.
  - Patrons can select from these books during "The Gathering Place." Sat. mornings.
  - Older books are usually available via Interlibrary Loan (ILL) from other libraries.
    - Patrons can make ILL requests via email or in person.
  - Ms Brown will ask if we move the books drop the chapel.
- Discussed meeting with Select Board re upcoming renovations.
  - Library Trustees need to see a breakdown of expenditures for Library "improvement."
  - The Board cannot decide how much of the library improvement fund the library can/will contribute towards renovations.
  - Ms Sanders will email the Select Board for said cost breakdown.
- Ms Brown stated the Marlow Children's Enrichment Trust is looking for projects to fund this year.
  - Ms Brown will put a proposal together before our next meeting.

- Ms Brown shared a proposed budget for library upgrades funded by the Library Trust Fund.
  - Ms Kennedy suggested the \$4000 Ms Brown proposed should be adequate. Ms Sanders and Ms Fuerderer agreed.
  - The Trustees will consider the proposal, and amend/approve a budget at a later meeting date.
- Next Meeting Monday Oct 21st at 6:30 pm. At the Chapel

Ms Sanders adjourned meeting at 7:58