

Town of Hanover Public Library Etna, N.H.

Board of Trustees Meeting 4/7/92

Present:

Trustees-Betsy Storrs Bent, L. John Gilbert
Librarian-Patti Hardenberg

- 4.1 Corrections to minutes of 3/24/92 noted.
- 4.2 Patti presented the librarian's report:
 1. Patti will be on vacation on 4/21-22-23 and she is arranging for substitutes.
 2. Patti was going to discuss with Anne Tremontozzi how to sign up substitutes for the future and check on the prevailing rates of pay. (\$6.00 per hour was discussed and approved of by this board.)
 3. Patti is busy compiling the State Library Report which is due on May 1, 1992. This will be signed by L. John Gilbert and Jane Ross as required.
 4. Patti has planning guide for the Board to review.
 5. As previously discussed, Helen Morrison has reviewed our "out of date" material, she has gone through it and offered the following advice;
 - suggested pricing for volumes
 - how to box lots for maximum price realization if auctioned
 - hold auction for townspeople first then a dealer auction with invited list.

Regarding local books, not much was found in the collection. The Board will review those that seem to be of special interest. The Board will help pull the book cards from the catalogue and review prior to disposal (by auction & sale). John suggested that a book sale be held before the end of June, possibly in conjunction with the library open house.

OLD BUSINESS

3.6 Thank you notes sent out.

3.6A Howe Board and Etna Library Board to meet together on May 12, 1992.

3.6D Board okayed \$25.00 for sign repairs. Pending.

3.6E Curtain cleaning. Pending.

3.7 Discussion continued over future direction of the library. Patti has provided much information for the Board to review regarding the updating and formulation of an expanded library policy. The Board will review this material for substantive discussion later.

NEW BUSINESS

4.1 The Board voted to institute a \$15.00 fee for out of town memberships. John will convey this to Cliff Vermilya for the Select Boards' review and approval.

4.2 The Board approved a \$6.00 per hour fee for a substitute librarian.

4.3 The Board has agreed to further study and a working meeting re: Library Policy, scheduled for Tuesday evening May 19, 1992.

Next meeting scheduled for May 12, 1992 at 7:00 PM.

Respectfully submitted by
L. John Gilbert
Chairperson, Board of Trustees

cc:
Board of Trustees
Select Board
Cliff Vermilya
Patti Hardenberg