

## Ashland Town Library Minutes for January 22, 2013

Those in attendance: Lynn Davis, David Ruell, Alice Staples, Sara Weinberg

The meeting was called to order at 6:05 pm.

Minutes for December 19, 2012 meeting were approved with minor revisions.

### Director's Report

- Knitting classes will resume on Fridays from 10:30am to 12:30pm
- Sara gave a presentation to the eighth graders about the history of the building and the library. She also provided information about what librarians do and the role libraries play in a community.
- Sara is working on a summer concert series and has already booked Don Watson for July. Sara is looking into applying for a New Hampshire Humanities Council grant.
- We discussed selling items or raffle tickets for individuals who are raising money for a personal venture or cause. It was decided that we do not want to set such a precedent.
- From Terry Knowles: We can sell the copier as long as we put the money back into the copier fund. We decided to ask \$50.00 for the copier.

### Treasurer's Report

- As of January 22, 2013 the checking account balance was \$3367.97.
- Other Funds
  - Computer Fund: \$789.81
  - Donations: \$5110.24
  - Patron Fees: \$ 396.85
  - Copy Fees: \$179.02
- Our final 2012 appropriation from the town was \$157.87.
- David transferred money from the donations fund to cover the MVS monthly books program.

### Old Business

#### Letter to Scribner Trustees

- The Scribner Trustee letter addressing heating issues was signed and is ready to send.

### New Business

#### Request for appropriations

- Each month we spend approximately \$1625 for general expenses. In January, downloadable books fees are due which will increase our January expenses by \$400. Alice made the motion to ask for \$1500 from the BOS to cover expenses. David seconded. Vote was unanimous.

#### 3-5 year plan for salary increases

- We reviewed state-wide library salaries to inform our discussion about creating a salary matrix for future raises.
- David will ask the town hall for salaries of hourly employees.
- Sara will ask the State Library if there is an updated copy of library personnel salaries.
- We will continue this discussion at future meetings.

Our next meeting is on February 19, 2013 at 6:00 pm.

The meeting was adjourned at 7:31pm.

Respectfully submitted,  
Lynn Davis  
Secretary