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 MVSB 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