SALISBURY FREE LIBRARY
MEETING MINUTES

August 1, 2017

Attending: Alison Thomas, Gail Henry, Jen LaClaire, Laura Taylor, Pam Monaghan, Mark Feld, Sally Jones, Katherine Bollenbach     Absent: Julia Jones

July meeting minutes were reviewed and approved.

Treasurers' Report (see attachment)
The first installment of the John Kepper Trust bequest, $30,000, has been invested in a 6-month CD to mature January 24, 2018. Gail reported that our Infinex brokerage account is no longer active. Paul Gatehouse of Infinex advised that a bank CD is probably the best course of investment action at this time.

Checkbook registers acknowledged; report reviewed and accepted as presented.

Director’s Report (see attachment)
More ideas for projects to be funded by Kepper bequest. Gail will talk to State Prison woodworkers about cost of a 6’ pine table with folding legs. Work continues on updating the alarm system with Mango, including new alarm codes for those nearest the Library. A sign language program will be held August 10. Jess Farrell, who is on maternity leave, has resigned.

Discussion about building issues. Sally will call Scott Bickford, who didn’t show up last week. Electrician Mike Warren checked out installation of big fan in the crawl space. Katherine will compile a list of engineers who might inspect the building, cost to be paid by private donor. Perhaps a letter to Selectmen regarding hiring of independent engineer. Who monitors the dehumidifier in the crawl space? Gail to find out.

Old Business
Pam continues to investigate getting a new sign made. Gail will check town regulations as to permitted size and what may be needed for town approval.

New Business
Gail asked how the Book Sale on Old Home Day will be run…Lindsey and volunteers, outside if weather permits. Book donations are being accepted.

All agreed that next year, the 250th anniversary of the town, will be the perfect opportunity to fill the currently-empty Time Capsule on our walkway. Gail suggested the elementary school be involved. We should all think about what might go in the capsule, which is 3’ long and 8” in diameter.

Next meeting will be September 5.