**Townshend Library**

**Board of Trustees**

**Minutes of Meeting April 8, 2015**

Present were Marilee Attley, Ann Allbee, Maggie Bills, and Karen LaRue. Meeting called to order at 6:10 p.m.

**Agenda Changes:** None.

**Minutes:** It was moved, seconded and approved to accept the minutes of March 18, 2015

**Correspondence:**  None

**Members of the Public:** None

**Librarian’s Report:** Ken H. checked back railing and says it is stable but will need to be scraped. Karen will be looking for Local Heroes for Summer Reading Program.

**Treasurer’s Report:**  The fiscal reports are difficult to print as they come from NMRC. Maybe Nan can coordinate with bookkeeper to print and bring to meeting. If not, Ann can print and distribute.

**Pay Reports:** It was moved, seconded and approved to pay Trustees pay order dated 4/8/15 in amount of $2150.40 and Town Order dated 4/8/15 in the amount of $1249.21. Petty cash deposit is $17.11.

**Key Bank:** Representative coming Friday, April 10 at 10:00 to talk about investments.

**Policy Review:**  It is moved, seconded and approved to accept Wi-fi policy as revised. Computer Use Policy: It is moved, seconded and approved to adopt the policy as discussed.

**Catalog Computer:**  It is moved, seconded and approved to authorize Karen to purchase a computer at a cost of up to $500.

**Weeded Books:**  We are willing to give these to other libraries to be added to their collections.

Next meeting set for May 13, 2015