

**Notes from
Pillsbury Free Library
Trustees Meeting**

Tuesday, July 16, 2013, 7:00 p.m.

Attending: Trustees Tina Schirmer and Lynn Perkins, Town Administrator Jim Bingham, and Library Director Nancy Ladd.

Absent excused: Jeanne Hand, Michelle Allen, Joan Warren, Shandi Allen. Absent with no communication: David Pook, Richard Knapik, Belle Harvey.

There was no quorum, so an informal discussion took place about communication between town administrator and library Trustees.

Jim suggested establishing regular communication with the BOS to keep them informed about Library needs, especially the building. Ideas discussed included sending minutes of Library meetings directly to the administrator and selectboard, and a Library representative attending a BOS meeting when possible to inform the BOS of Library projects and needs. The BOS meets on Tuesdays every 2 weeks, so some meetings are on the same day as Library Trustees, but other meetings do not conflict.

Also discussed were sources of funding for historical buildings, CIP, and expendable trust funds for library buildings and technology. The Trustees and Director outlined some of the maintenance and restoration projects past, present and future as well as the funding requests that were made to the Town in recent years.

Next Meeting: August 20