

DRAFT

RFPL Board Meeting 09 27 16
6:15 pm
Top Floor Meeting Room

Present: Leslie Lassetter, Carol Balckwood, Martha Rowley, Heidi Lauricella, John Bohannon – Chairperson, Ray Massucco, Gary Fox, Ellen Taetzsch, Celina Houlne
Absesnt: Doreen Aldrich

Others Present: Polly Montgomery, President Friends of the Library, Ian Montgomery, Gretchen Abendschein (Jerrys Pfohl's widow), Tom Platt – Agent/Promoter for Jerry's (and others') paintings

1. Call To Order – 6:15
2. No additions to the agenda
3. Friends of the Library, Polly:
3rd Trivia Night (last time raised \$800), is October 22, 2016, table of 6 is \$75, individuals \$15; Coolest Table prize and Costume prize and Trivia prize ...
John Bohanon –will MC and Heidi Lauricella will be the side-kick (or vece-versa); Polly's husband Ian will do the bank. We need more food this time: folks should come and bring a sweet or savory dish for all.
4. Approve July 26, 2016 minutes as amended – Heidi Moves and Carol seconds, motion carries with 3 abstentions
Approve Special Meeting minutes of August 2, Ray moves and Martha seconds, motion carries with 3 abstentions
5. Tom Platt and Gretchen Abendschein presented a demonstration of Jerry Pfohl's work, and an example of retail prices- \$5000 for stairs and \$3000 for clock-tower; the Vilas / Rail bridge and Falls at 60" x 60" is \$25,000, there is a Moore & Thompson painting that is very large- 5' x 11' may or may not be a place to hang it. They would like these paintings of local places to hang in the Rockingham Free Public Library.
- Gary moves to appoint the fundraising committee to work with Gretchen, Tom and Charlie Hunter on the details of a program to hang and acquire the paintings, then bring a proposal to the October Board meeting.
Leslie seconds, motion carries
6. Directors Report:
November 10, 2016 – 9 am to 3 pm in Stowe – Library Trustees and Friends Conference – Celina will note agenda and recommend if the agenda would be helpful to us; if yes, there is interest and we can car pool there.
The NEH Glass Plate Negative Grant Celina has been working on is complete and submitted.

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7. Gary moves, Ellen Seconds to adopt a policy change in the RFPL policy book stating: "Public events in the library must abide by U.S. copyright law and regulations. The Library is not responsible for any copyright violations by non-library groups."

Example if a group comes to the library and shows a film but has not bought the rights, it is a problem. The library takes care of this for library events but not for non-library groups.

8. Personnel – Director's evaluation process & date of upgrade. John gave an overview of where we are in the process. Heidi moved to keep Celina as a salaried employee of the library by starting her upgrade to January's salary on November 30, 2016. Leslie seconds. Motion carries unanimously.

9. Other business – no

10. Executive Session: not necessary

11. Review and Approve warrants – when we come into office

12. Review actions items and proposed agenda items for Next meeting:

- Fundraising committee hash out proposal for acquisition of Jerry Pfohl paintings
- Work up and distribute a draft of Celina's evaluation responses

13. Review dates for the next 3 meetings:

October 25 at 6:15 pm

November 29 at 6:15 instead of November 22

December 3, Saturday from 11 to 1 is the Holiday Party

December 6, 2016 go to Rockingham Selectboard to present budget

14. Adjourn – Gary moves, Ellen Seconds

- Meeting adjourns at 7:24 pm