



## Library Board of Trustees Meeting

Tuesday, March 28, 2017

6:15 PM

*Location: Top Floor Meeting Room (or Youth Program Room)*

Attendance: John Bohannon, Ellen Taetzsch, Heidi Lauricella, Martha Rowley, Leslie Lassetter, Kate Kane, Susan Spaulding, Brady Weinstock, and Celina Houlne.

Called to order at 6:18 pm.

Approved the minutes of 2/28/17 and 3/7/17 with the following changes:  
3/7/17 change #3 to "Sandy Martin, Notary" and # 6 to "at next meeting determine if the summer meeting will be July or August", change #5 "ad" to "and"

Motion that the Rockingham Free Public Library Board of Trustees approve the Library Director, Celina Houlne, and the Treasurer, Martha Rowley to be signers for the following Library bank and investment accounts, and for the bookkeeper Mary Van Hartesveldt to have information only access: AXA Annuity Peoples Securiities, SecureFore 5 Annuity Forethought Life Insurance Company Peoples Securities, Peoples Securities money market, River Valley Credit Union money market and business accounts, and TD Bank Petty Cash Checking. Second, carried unanimously.

Motion that the Rockingham Free Public Library Board of Trustees approve the Library Director and Reference Librarian, Virgil Fuller, to hold debit credit cards and be signers for the TD Bank Petty Cash Checking account. Second, carried unanimously.

Motion that the Rockingham Free Public Library Board of Trustees approve the Library Director to designate either the Reference or the youth Services Librarian to be signer on the warrant in the Director's absence. Second, carried unanimously.

Committee appointments stand with the moving of Kate Kane from the Building & Grounds Committee to the Fund Raising Committee.

We are only acting as Trustees when we are at a warned meeting and it is called to order. Do not discuss library business outside that.

Concern regarding t how Trustees respond in the public comment section of the meeting

The Chair of the Trustees does not have more authority than other Trustees; the chair simply runs the meetings.

The Summer meeting is tentatively set for August 22, 2017.

The next meeting is April 25, 2017 at 6:15 pm.

Meeting Adjourned at 7:04 pm.

Respectfully submitted,

Gary Fox, Secretary.