

**Westmoreland Public Library
Board of Trustees
April 18, 2019
APPROVED**

Meeting called to order at 5:08 p.m.

Present: Louise Slayton, Kathy Cox, Jan Hurley, Jayne Burnett, Steve Breck. Absent: Susie Harris

MINUTES:

Jan moved to accept minutes of March 28, 2019. Steve seconded. Approved

TREASURER'S REPORT:

We reviewed the budget.

We received first quarter appropriation from the town and interest money from the trust fund.

We had to pay \$99.31 to Dead River as we exceeded our pre-buy allocation.

Kathy moved to accept the report; Steve seconded. Approved

LIBRARY DIRECTOR'S REPORT:

The coyote program in March was very popular and very good. It was very well attended and the audience enjoyed the presentation. We got a lot of good feedback.

Jayne is continuing to meet with stonemasons regarding the sinking granite step in front of the front door and repairs to the bluestone patio.

We adopted a leave of absence policy for military service and one for personal leave of absence.

We looked at carpet samples from Carpet Warehouse but did not like them. Matt at Monadnock Flooring was in to talk with Jayne and will provide us some sample that we will look at when they come in.

Kathy moved to approve; Steve seconded.

There being no more business, Kathy moved to adjourn the meeting at 5:33 p.m. Jan seconded.

Next scheduled meeting is May 16, 2019, at 5 p.m.

Respectfully submitted,
Katherine Cox