

# GRAFTON COMMUNITY LIBRARY

Board of Trustees Meeting  
February 12, 2018

Trustees in attendance: Leanna Sweet, John Darling, Josef Allain, Jillian Price, Patrica Pafundi, Frank Higgins, and Susan Brown. Director, Natalie Hurteau, was not present.

- I. Approval of the minutes from the January 9, 2018 meeting: MOTION: J. Darling moved, J. Price seconded, to accept the minutes of January 9. All in favor; motion carried.
- II. Directors Report: Natalie has been ill and working some from home. There is a director's report. No questions.
- III. Treasurer's Report: No formal report as the position is still in transition.
- IV. Committee Reports

Buildings and Grounds: There is a question as to whether or not we have smoke and carbon dioxide detectors. Joe Allain will investigate what we have and what we don't have. We need to have both.

Run for the Roses: There is a meeting scheduled for March 6. We will be working with a new timing group and we will likely incur an increased cost.

## V. Old Business

2016-17 Construction Grant: Bill Gundrum has received a deposit check for 50% of his fee—\$5,215. He is tentatively scheduled to begin work the week of February 26. Joe Allain will watch over the construction work. He plans on 2 weeks for completion.

Grants: Natalie Hurteau has submitted requests to both Stewarts and WGY.

2018 Arts Grant: No notification as yet.

2018 Construction Grant: No notification as yet.

Annual Fund Drive: We have received \$6,962.00 with 120 people donating. Thank you letters have gone out to all who donated.

## VI. New Business

Ethel Simmons Scholarship Award: \$400 (\$200 from the Historical Society and a like amount from the Library) is awarded to a Grafton high school senior who writes an essay on some aspect of life in Grafton or an aspect of the history of Grafton. MOTION: J. Darling moved, F. Higgins seconded, that we donate \$200 to the scholarship fund. All in favor; motion carried.

Wellness Program co-sponsored with the Grafton Senior Center: St Peter's Health Care is

providing a 16 week program for pre diabetes and diabetes prevention at no charge to the public. MOTION: J. Darling moved, P. Pafundi seconded, that the library co sponsor the free diabetes educational program with the Sr. Center. All in favor; motion carried.

During the school vacation week the Sr. Center and the group who meets at the Petersburg Memorial Hall are sponsoring some activities which will include students. One day there will be lunch at the Sr. Center where the seniors invite their grandchildren to lunch and the library will provide free giveaway books to the children.

There is a bookcase that we are looking to discard. None of the libraries in the system are interested in it. It has been offered to the local schools to no avail. MOTION: J. Allain moved, P. Pafundi seconded, that we sell said bookcase to John Darling for \$25. J. Darling abstained, all others in favor; motion carried.

#### VII. Open Discussion

Discussion about the damage on the sign: It will be repaired in the spring.

Discussion about the disposition of the “mosaic” map in the basement: As it does not seem to have any significance for anyone present, it will be offered to the town or the Historical Society.

Discussion about the copier: 2 companies, Eastern Xerox and A.J. Crandall’s, have been consulted. A.J. Crandall will come up with some prices . The goal is to consolidate the functions of the copier, the fax machine, and the color printer in order to free up some upstairs space. The black and white printer will be retained as it is not costly to operate.

#### VIII. Adjournment—approximately 8:15: MOTION : J. Darling, moved, P. Pafundi seconded, that the meeting adjourn.

Respectfully submitted,

Susan Hasbrouck Brown  
March 14, 2018