

Keene Public Library
Board of Trustees
August 25, 2015
Trustees Room

Meeting convened at 6 pm by President Kathleen Packard.

[**Note:** This regular meeting followed the annual meeting.]

Present: Library Director Nancy Vincent, City Council Liaison David Meader, Trustees Kathleen Packard, William Stroup, Kenneth Jue, Nat Stout, Judy Putnam, Paul Henkel, Don Wilmeth, and Sally Miller

The minutes for the June 16 Board meeting were presented for approval.

Motion by Sally Miller, seconded by Ken Jue to approve minutes as written. Passed unanimously.

Old Business:

The Buildings and Grounds committee will continue to work with Landscape designer Sarah Stockwell on new Winter Street plantings to arrange labor from the Friends and replacement plants from the Trustees that go beyond what is covered in groundskeeping agreements with the City.

New Business:

As a new year begins we distributed a document with the current membership of Library subcommittees and advisory groups. New trustees are encouraged to meet with long-standing trustees about which groups need more members. Don Wilmeth joined Fine Arts; Bill Stroup will Chair the Policy committee now that Kathleen Packard is serving as Board President.

Nancy Vincent shared a letter thanking the library for its participation in the Interlibrary Loan program.

Motion to adjourn by Nat Stout, Seconded by Judy Putnam, passed unanimously at 6.18 pm

Submitted by William Stroup, Secretary