

**Andover Library Board  
Meeting Minutes  
February 6, 2017**

Cathy Desrosiers called the meeting to order at 7:06 PM.

**Present:** Julie Victoria, Cathy Desrosiers, Mimi Boxwell, Linda Fish and Amy Orlomoski, Librarian

**Absent:** Dianne Grenier

**Additions to the Agenda:** None. Julie made a motion to adopt the agenda, seconded by Linda. All approved.

**Secretary Minutes:** The January minutes were reviewed. Mimi made a motion to accept the minutes, seconded by Linda. All approved.

**Treasurer's Report:** The MacKay donation was received and will be deposited tomorrow. Mimi made a motion to accept the January Treasurer's reports, seconded by Linda. All approved.

**Librarian's Report:** The adult circulation numbers are up and the children's circulation numbers are down. Ideas for 2018 may be a No TV week or a House and Garden Tour. Linda made a motion to accept the Librarian's report, seconded by Mimi. All approved.

**Unfinished Business:**

- A. Downstairs Friends' Refurb: LeeAnne brought in the fabric for the back wall.
- B. Windows/CIP: Adrian Mandeville has the contract for G. Donovan and Cathy will get a timeline.
- C. Internet: CEN provided by the State Library is going away in June. There is an option for \$4200 with a 50% discount (\$2100) with a fiber optic maintenance of \$125/month (\$1500/year). A 50% discount on the \$1500/year would be \$750. With the CIPA compliant filtering software that would be \$2850/year. Amy contacted Comcast and we can't piggyback on the Town because we are not in the same building. Tier 3 service is \$164.90/month or \$1978.80/year. Amy will also check with Computer Tamers.
- D. Library Staff Leave Time - tabled.
- E. FY 2016-2017 budget: discussed and tentatively drafted. Julie will present to BOF.

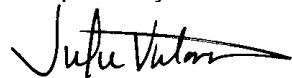
**New Business:**

- A. Take Your Child to the Library Day: Saturday Feb. 4<sup>th</sup>. Low turnout, not an overwhelming success. There was a story time, snacks, and silly song music by volunteer Tony Susi.
- B. Andover Friends' of the Library: No comments, Gretchen was absent.

**Public Comment:** Dianne Grenier sent a note that there is an October Road Race planned in Andover and the Friends will be manning a water table at Dianne's house.

Cathy adjourned the meeting at 8:32 PM.

Respectfully submitted:



Julie Victoria, Secretary