

Jaffrey Public Library Trustees  
June 25, 2019 - Work Session

Call to order at 1:32 PM

**Present:**

Emily Carr, Eric Fleck, Ann Marie Furnival, Pat Maclsaac, and Julie Perrin, Library Director

Absent: Lou Casagrande, Suzanne Mieso, Travis Shattuck

**New Business**

Maclsaac reported that Fleck has agreed to replace her as Chair. Maclsaac will become Secretary. Carr made a motion, and Furnival seconded that there be a change in board officers, and Eric Fleck will be the new Chair, and Pat Maclsaac will serve as Secretary, effective immediately.

**Vote: 4-0 Motion carried.**

**Work Session**

Director Perrin reported a change in the IT provider for the Town of Jaffrey, including the Library. Twin Bridge Services will be the new the provider. Town Manager, Jon Frederick reported to Perrin that this will impact the Town of Jaffrey's 2019 annual budget, creating a budgetary shortfall for IT services in 2019. As the Library's piece of the cost of the IT contract is approximately 18%, Perrin proposed that the library assist in the transition costs. Fleck made a motion, and Furnival seconded that the Trustees pay \$1,800 from the Wetherell Fund to the Town of Jaffrey, to offset the cost of the transition to a new IT company for the 2019 fiscal year.

**Vote: 4-0 Motion carried.**

**Action Item:**

Treasurer Mieso will move \$1,800 from the Wetherell Fund into the checking account and subsequently give a check to Chair, Eric Fleck who will make an appointment to meet with the Town Manager.

**Adjournment:**

Motion for meeting to be adjourned by Fleck. Carr seconded.

Motion carried. Meeting adjourned at 2:00 PM.