

Jaffrey Public Library Trustees' Meeting
May 3, 2017

Present: Tammy Cummings, Travis Shattuck, Pat MacIsaac, Nancy Clapp, Julie Perrin, Library Director.

Absent: Francis McBride, Pamela Armstrong, Emily Carr, Becky Newton

This special meeting was called to order by acting chair, Tammy Cummings, at 11:01.

The purpose of the meeting was to discuss and vote money towards upgrading the Town of Jaffrey website. Virtual Town and Schools is the web designing company selected by directors of the organizations under the Town's umbrella. The one-time cost to upgrade the website for the entire town is \$6,000. Virtual Town and Schools is agreeable to cost this out over three years. The Library's share is \$750.00 The upgrade is a one-time cost. There is a an annual \$2,550.00 hosting fee payable to Virtual Town and Schools that the town already incures and which will remain unchanged even with the upgrade.

The Town's budget for 2017 doesn't allow the Town to shoulder its share of the expense (\$1,250.00) for the first year's allowance. Julie asked the Trustees to pay \$750.00 (JPL's share) plus \$1,250.00 (Town's share) for the upgrade.

Pat MacIsaac made a motion, seconded by Travis Shattuck, that JPL Trustees will pay \$750.00 plus \$1,250.00 (Town's share) for a total of \$2,000.00 for the website upgrade in 2017. The motion carried unanimously.

Tammy inquired if there had been any follow up with names on the list provided by Team Jaffrey of potential donors to contribute to the library's "climate control" (air conditioning) need projected to cost in the range of \$100,000. Tammy volunteered to approach contacts once Julie arms her with a letter (written to the JPL Trustees) providing "talking points".

The meeting was adjourned at 11:45.

Respectfully submitted,
Nancy Clapp, Secretary