

Jaffrey Public Library
Trustee Working Session
July 5, 2017

Present: Nancy Clapp, Pat Maclsaac, Emily Carr, Travis Shattuck, Becky Newton.

Absent: Francis McBride, Pam Armstrong, Tammy Cummings

The session was called to order at 10:00 a.m. by acting chair, Clapp, to authorize two expenditures.

Carr made the motion, seconded by Maclsaac, to authorize the treasurer to issue a check in the amount of \$2,020.30 to Kelly E. Dowd, PLLC for services rendered preceding the public hearing requested by Marilyn Simons.

Nancy Clapp	yes
Pat Maclsaac	yes
Emily Carr	yes
Travis Shattuck	yes
Becky Newton	yes

The amount of \$1,767 ,authorized by the Trustees at the June meeting, for the purchase of a commercial dehumidifier from Neatly Done is insufficient. Maclsaac made a motion, seconded by Shattuck, to allow the Treasurer to pay Neatly Done up to \$4,000 for the purchase and installation of a commercial dehumidifier and to finish any repairs to the wall.

Nancy Clapp	yes
Pat Maclsaac	yes
Emily Carr	yes
Travis Shattuck	yes
Becky Newton	yes.

Carr motioned to close the session. Seconded by Shattuck.

Session adjourned at 10:14 a.m.

Respectfully submitted, Nancy Clapp, acting chair

