Meeting Opened by Chair Williams at 7:03 pm.

REGULAR REPORTS

Approval of Minutes from Last Meeting:

VOTE: Motion to approved December minutes: Williams /Courchesne – (4-0-0)

Treasurer Report

- Payroll – 96% ytd
- Building Maintenance – 90% ytd.
- Education – 107% ytd
- Media – 103% ytd
- Electricity – 103% ytd
- Propane – 48% ytd
- Programs – over 102% ytd
- Operation Budget – 1,500 remains
- Supplies and Services – 83%

VOTE: Motion to accept Treasurer report – Moses/Hobson (5-0-0)

VOTE: Motion to accept Conscience jar donations – $15.00 – Moses/Hobson (5-0-0)

Motion to accept Memorial Funds - $305.0 Moses/Hobson (4-0-0)

LIBRARY REPORTS:

Director Report: Tracy Waldron

- Programming
  - Tiny Houses Discussion ?
  - Art Class for Adults
  - Service Animal Fundraiser

- Building Maintenance
Estimate for Carpet Cleaning – Country Rose, Atkinson, NH
$630. Includes carpet, chairs, and upholstered chairs

Friends of the Library – No representative
“Friends” in transition – meeting quarterly – next meeting is Feb 15th @Library

NHLTA: Working on the Conference

Solar Update: None

Electricity Update: None

**Town Update:**
Trustees will be attending town deliberative session.

**** Auditors report due in January.

**Public Questions & Comments:** None

**Old Business:**

**Library Director 2017 Goals:**
Improve website information flow.
Organized program committee
Evaluate public computers

**Library End Of Year Report:**
The Library Trustees Year End report was submitted to the town office for this year town report. Much appreciated for all the work Jeanne Furfari did on it.

**Policy Committee:** Next Meeting – 2/16 – 1 PM
Public Use Policy & Disaster Policy

**IT Committee:**
Nothing to report tonight.

**Other Old Business:** None

**New Business:** Approve Calendar as corrected.
****ACTION ITEM:

Auditor’s Report – Due in January
Policy Committee Meeting – 2/16/17 @ 1 PM.

Upcoming Events:

Next EKPL Board of Trustee Meeting – February 27, 2017 7 PM
EKES Deliberative Session Date Tuesday February 7, 2017
EK Town Deliberative Session Date – 2/7/17

Meeting Adjourn: 8:12 PM

VOTE: Motion made by Courchesne/2\textsuperscript{nd} Furfari – unanimous consent.

Barbara Williams
Signed by Barbara Williams
Chair

Submitted by
Deb Hobson - Secretary