



SANDOWN PUBLIC LIBRARY

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Sandown Public Library Trustees
*Meeting Minutes **FINAL***
February 10, 2011

Attendance

Trustees: Steve Clifton, Carol Stafford, Tina Owens, and Diana True.

Library Director: Barbara Lachance

In absentia: Louise Pajak, Selectmen's Liaison Steve Brown

The meeting was called to order at 6:15 p.m.

Discussion ensued regarding the e-Rate application on which the Library Director has been working. The Director explained to the Board that while completing the forms for the e-rate discount for telephone services, she discovered that the library will not qualify if it is already part of a contract for telephone services. Since the Library is included on the Town's two-year contract, this presents a problem. After reading the Town's contract and speaking to a Customer Service Representative at Granite State Communications, the Library Director reported that the Library can withdraw from the current contract and it will NOT impact the Town's fee structure. It will cost the Library about \$12.00 more per month to be on a month-to-month basis. The Library Director stated that she feels it is still worth pursuing the grant, which could potentially save the Library \$500 a year in telecommunications costs.

Director Lachance requested approval from the Board to ask the Selectmen if they will approve the Library withdrawing from the current telephone contract.

Trustee Stafford motioned approval by the Trustees to withdraw the Library from the Town's two-year Centrix phone contract in order to pursue E-Rate grant monies to cover discount telephone services. Trustee True seconded and the motion carried unanimously.

Motion made to adjourn at 6:30 p.m. by Trustee Owens, seconded by Trustee True. Motion passed unanimously.

Respectfully submitted,
Tina M. Owens