

South Berwick Public Library Advisory Board
Minutes of meeting held Feb. 1, 2010

The attending board members were:

Sandy Agrafiotis

Tim Bennoit

Peter Howell

Elaine Pridham

Also attending was Mamie Ney, Library Director.

The minutes of the December 14 meeting were reviewed and accepted.

The Library Advisory Board bylaws were discussed. The board voted to modify the membership eligibility such that any member who missed three consecutive meetings would no longer be a member of the board. The remaining board retains the power to waive this dismissal in a specific case.

Mamie attended a review with the architects of the Young Street Library project. She expressed some concern with the floor plans they have come up with. There will be a public meeting about the project at the Town Hall on February 3 at 11:00 a.m.

Mamie had a discussion with the town manager and will be submitting a budget asking for increases for staffing, book acquisitions and computers.

The Library will be closed February 16 and 17 so that structural work can be done to the floor. The 16th is a scheduled holiday and the 17th will be an additional closure day.

The meeting was adjourned shortly after 8:00 p.m.

Minutes submitted by Peter Howell.