

Draft – Minutes of the Haskell Free Library and Opera House

Board of Trustees

Wednesday, April 15, 2015

Present: Nancy Rumery, Frances Bonenfant, Matthew Farfan, Carol Power, Patricia Hunt, Phil Gosselin

1. **Call to Order:** 6:30 p.m.

2. **March Minutes:** Moved by Frances, seconded by Carol, to accept the minutes as presented. All in favor.

3. **New Business:**
 - a. The elevator is up and running with instructions to use it freely while it is chilly outside to keep the oil from becoming too thick.
 - b. We have received \$250.00 from MP Jean Rousseau for the year just beginning. His card is on the website.

4. **Opera House Report:**
 - a. There was an issue with the bannister braking. It is to be fixed and the rest of the bannisters checked by Phil Gosselin's father. A big "Thank You" for his help!
 - b. The newly painted bathrooms look great!
 - c. First impressions of Stacy Nicholetti, the new opera house cleaner, are favorable.
 - d. Continued discussion of the bar and what it entails took place. In principle, the board members in attendance were in favor but felt more discussion and clarification was necessary: insurance liability, % for the library?, bar tenders license, etc
 - e. Clarification of Canadian donations, The Foundation, Pay Pall issues, and the need for receipts took place. Monies from Canadian donations go into the Foundation, which in turn issues a receipt to the donor. Pay Pal monies go to the library and therefore no receipt can be issued. Those who require a receipt must send a check. This will be addressed on the web site.

5. **Library Report:** Pretty typical March, no concerns

6. **Financial Report:** none available, no action taken
7. **Other:** Bylaws, changes were discussed in an ongoing revision process
8. **Executive Session:** Entered at 7:00. Exited at 7:15

Adjourned at 7:17

Next meeting Wednesday May 20, 2015, 6:30 p.m.

Patricia Hunt