

**Rye Public Library  
Board of Trustees  
Minutes  
22 September 2009**

**Present: Trustees:** Sallie Mackie, Chairman, Victor Azzi, Garry Layman, Karen Oliver, Deborah Genestreti **Additional members of the RPL Director search committee:** Anne Malpasse and Tricia Quinn

Sallie called the meeting to order at 5:06 pm. The Pledge of Allegiance was said.

Sallie motioned for the group to move into Executive Session. Victor seconded. All in favor. During Executive Session, possible candidates were discussed. Anne and Tricia left the meeting 6:10 pm. Sallie moved to leave Executive Session at 7:25pm. Debbie seconded. All were in favor.

The following items were addressed:

- Sallie noted that a Comparison of Four New Hampshire Libraries (September 2009) will be sent to the Board of Selectmen for their review.
- Based on review of the RSA's, the expendable trust fund income is non-lapsing.
- Because the Community Meeting Room must be heated by winter, we agreed to have it furnace replaced ASAP. Sallie moved to have Dowling replace the non-functioning furnace. Karen seconded. All were in favor.

**Technology Report:** Sharon Foster joined the meeting at 7:37pm in order to update the Board on the RPL's technology needs. Sharon explained the need for adding a second server. Currently both online public access and internal library access are through one server. Security is increased if these two uses are separated. By adding a second server, not only will security be increased, but it will provide the RPL room to grow. Sharon left the meeting at 7:50pm.

The current meeting was suspended at 7:58 pm, to be continued on Thursday, September 24, 2009 at 4:15pm. The Board will continue their discussion of the 2010 RPL budget at that time.

Deborah Genestreti, recorder