

TRUSTEES MEETING
PORTSMOUTH PUBLIC LIBRARY
Wednesday, September 18, 2002

PRESENT: Phyllis Eldridge, Theresa Garabedian, Raimond Bowles, George Pierce, Barbara Ward, Dana Levenson, Mike Pennington, Sherm Pridham, and Sue McCann.

NOT PRESENT: Ed DelValle and Lee Lorusso

- I. Call to order by Eldridge at 7:10 PM
- II. Acceptance of minutes.
- III. Treasurer's report (see attached).
- IV. Director's Report:
 - A. New library update. Pridham presented the model and reviewed the schematics. The model is displayed at the library entry and pictures are available on the library's web page. The public is invited to comment. Pridham announced that the New Library Building Committee will hold a public meeting to get input on the library's floor plans. The meeting will be held Wednesday, September 25 at 7:00 PM in Conference Room A of City Hall.
 - B. Pridham reported that the Mayor's Blue Ribbon Arts Committee would soon be announcing the members of the Arts Council.
 - C. Pridham announced that there would be a New Hampshire Library Trustees Assoc. sponsored meeting at Seabrook Public Library to discuss the effects the Patriot Act will have on libraries.
- V. Pennington announced that he was moving from Portsmouth and felt he should resign from the Board.
- VI. Trustees decided to hold a Board Retreat in place of its Nov. 20 meeting. Dr. Robert Lister will be asked to serve as facilitator.

The meeting was adjourned at approx. 8:20 PM.

Attachments:

Treasurer's report

C:\DOCUME~1\Alan\LOCALS~1\Temp\MIN020~2.DOC