

Meeting of Steering Committee , Trustees and Directors

July 14th, 2011 Plaistow Public Library

Meeting called to order @ 7:10pm

In Attendance :

Atkinson : Alan Phair, Wendy Doughty, Marnie Finn, Nina Gray and Diane Heer

Plaistow : Jennifer Kiarsis, Cathy Willis, Kathleen Wright, Kate Varvu and Diane Arrato-Gavrih

Sandown : Tina Owens, Carol Stafford, Diana True and Barbara LaChance

This meeting was called to affirm the information given by Terry Knowles to those who met with her in Concord on July 8th. Please refer to the minutes of that meeting.

Since we all felt that her direction would enable the group to form a cooperative agreement with a simple outline , it was agreed to continue the process with all three libraries participating.

Alan Phair, Chairman of the Kimball Trustees , reported that he had been in touch with Kate Deforest . She is a lawyer that represents the NHLTA. She quoted Alan a figure of \$ 150.00 per hour for her office to help with the set up of the cooperative. There was a general discussion on the advisability of using Sumner Kalman with no final decision made.

It was agreed that before our next meeting three items should be accomplished :

1. Barbara LaChance would research another cooperative for ideas.
2. The original proposal from Bywater would be reviewed.
3. The Directors of the three libraries would propose as many of the details of the mechanisms of the co-op as possible

It is hoped that a rough draft of the proposal will be available for review by all parties and we meet again on 8/25 to consider the contents.

The suggestion was made to consider the name “ Southern New Hampshire Library Cooperative” No final decision was made at this time.

Next meeting will be August 25, 7 pm at the Plaistow Library.

Meeting adjourned @ 8:10 pm