

Hinsdale Library

Attending: Jim Manning, Dawn Frissell, Lois Murray, Mary Rice, Vivian Mason Arthur Rosen, Tom Butler, Librarian

Meeting opened at 6:30pm

Motion was made and seconded to accept the minutes of the previous meeting as written/read. All ayes

(There was no meeting in December due to posting issues.)

Tom said we received \$1300 in state aid.

Mike at 4Seasons wants to put in a separate unit for heating in the children's room, which is currently getting very little heat. The diverters did not seem to work. It was suggested that we use an electric heater. A new heating unit may be more efficient that the one we have now. He suggests keeping the old system for the large room. Jim suggested swapping the two systems.

Tom thinks the cost of a new unit would be about \$5000.00. Mike does not think one system will work for both rooms. We would need to keep the fans running 24/7 to keep the heat rotating downward.

We need to get several quotes on the heating system repairs. Laura suggested someone on the board get the bids instead of Tom. (4 Seasons, Climate, Don Davis or possibly any of the oil companies). Arthur will look into any others.

Mark hasn't come to work on the fans yet.

The phone bills have been straightened out and we didn't have to pay penalties.

Mary has the list for the fundraiser. Businesses need to be added.

There was a new blower motor installed in the heater. A motion was made and seconded to pay the bill./ All ayes.

Circulation is good/ up from last year. Patronage is up.

Tom made a "challenge" calendar for the patrons.

There was no other discussion.

Meeting adjourned at 7:12pm Respectfully submitted, Dawn Frissell