

BOARD OF DIRECTOR'S MEETING

APRIL 12, 2015

PRESENT: LINDA OSBORNE, KATHLEEN TOOLE, JOHN MELCHIN, JANET LABERGE, JIM KINKADE AND ANNA SEERY.

ABSENT: JIM BAILLIE, KEN GIRTIN

MEETING CALLED TO ORDER AT 6:10 P.M.

MINUTES READ AND ACCEPTED.

TREASURERS REPORT: READ AND ACCEPTED

NEW BUSINESS: ANNA, OUR NEW DIRECTOR MET WITH MR. THORNE AND MRS. DEBORAH WALL, HEAD LIBRARIAN. THEY DISCUSSED HIRING A TOWN EMPLOYEE OR A CLEANING COMPANY TO CLEAN BOTH THE COUNCIL ON AGING BUILDING AND THE LIBRARY BUILDING ON A REGULAR BASIS. MR. THORNE WOULD PREFER TO HIRE A CLEANING COMPANY TO COME IN SEVERAL TIMES A WEEK TO CLEAN BOTH BUILDINGS.

ANNA IS WORKING ON THE JOB ^eDISCRIPTIONS FOR THE PAID STAFF. THIS WOULD INCLUDE THE SENIOR CLERK, THE TRANSPORTATION COORDINATOR, AND THE OUT REACH WORKER. THE BOARD SPENT QUITE A BIT OF TIME DISCUSSING THIS SUBJECT.

ANNA ATTENDED HER FIRST O.C.P.C. MEETING AT THE PEMBROKE COUNCIL ON AGING BUILDING. IT WAS VOTED BY ALL TO CONTINUE TO HAVE THE MEETINGS HELD HERE AT THE PEMBROKE COUNCIL ON AGING BUILDING, AS IT IS THE MOST CONVENIENT LOCATION.

WE TALKED AT LENGTH ABOUT ALL THE THINGS THAT THE FRIENDS OF THE COUNCIL ON AGING COULD DO. WE DISCUSSED GETTING NEW CHAIRS TO REPLACE THE OLDER CHAIRS WE HAVE. WE ALSO DISCUSSED THE COUNCIL ON AGING FLEA MARKET THAT WILL BE COMING UP IN MAY.

THE BOARD DISCUSSED AT LENGTH NEW WORDING TO THE BOARD OF DIRECTORS BY LAW. WE ALL AGREED ON THE NEW WORDING AND IT WILL BE PRESENTED TO MR. THORNE FOR CONSIDERATION AND APPROVAL.

THE BOARD ALSO DISCUSSED A RULING ABOUT BOARD MEMBERS THAT MISS 3 CONSECUTIVE MEETINGS. THE BOARD WAS NOT SURE OF THE RULING, SO WE WILL CONTINUE TO INVESTIGATE FURTHER, AND PUT THE RULING INTO THE BOARD OF DIRECTORS BY LAWS.

THE BOARD OF DIRECTORS MEETING WAS ADJOURNED AT 8:15 P.M.

THE NEXT BOARD OF DIRECTORS MEETING WILL BE HELD ON MAY 12, 2015 AT 6 P.M.

RESPECTFULLY SUBMITTED:


JOHN MELCHIN