

Minutes of Board of Directors of Old Library Trust

June 23rd, 2013.

- 1 Present: Susan May, Alicia Hawkes, Marjorie Furlong, Marilyn Rodes, and Joan Aubrey. Guests: David
2 Matesky and Maureen Westrick
- 3 Meeting was noticed by: direct email to membership, notice in Jackson e-news and Conway Sun article.
- 4 Joan Aubrey, as acting president, started the meeting at 4:20 PM
- 5 President Election: Marjorie Furlong nominated Susan May for President, seconded by Alicia Hawkes.
6 Vote was unanimous.
- 7 Treasurer Election: Marjorie Furlong nominated Marilyn Rodes for Treasurer, seconded by Alicia Hawkes.
8 Vote was unanimous.
- 9 Secretary Election: Alicia Hawkes nominated Joan Aubrey for Secretary seconded by Marjorie Furlong.
10 Vote was unanimous
- 11 The "Conflict of Interest Statements" were signed by all Directors and presented to the President of the
12 Board.
- 13 Joan Aubrey updated the Board on the status of 501c3 filings. Filing fees are \$400.00 for Federal filing
14 and \$25.00 for the State of NH filing. Goal is to file within the next couple of weeks. The President and
15 Treasurer sign the filings.
- 16 Septic Update: The Board received a letter from The Protestant Chapel Association granting its approval
17 for the proposed septic system. The Board of Selectmen sent a letter to Fritz Koeppel regarding the
18 easement. Joan Aubrey will forward to all Board members the copy of the proposed septic system from
19 Burr Phillips.
- 20 Susan May reported that Warren Schomaker will donate a portrait of Marjorie March and will be
21 donating a copy of the Shapleigh portrait in the Historical Society's possession.
- 22 Fritz Koeppel arrived at approximately 4:40 to discuss proposed addition/changes to the Wentworth
23 hotel. Joan Aubrey and David Matesky recused themselves and left the building, both are members of
24 the Jackson Zoning Board of Adjustment. Proposed changes include a new kitchen and operations area.
25 Staff currently has to go outside for bathrooms and supplies, very inefficient operations. The proposed
26 rooflines will be consistent with the present roof, but will be higher than permitted by town zoning. Fritz
27 asked if the Old Library Trust will submit a letter in support of a variance request. The Board voted
28 unanimously to issue such a letter, Susan May to draft. Fritz left at 5:00. Joan Aubrey and David Matesky
29 re- joined the meeting.
- 30 The Board discussed various fund raising options and amounts needed. General feel was people will be
31 receptive to a direct appeal for funds. The town budget process starts in November. Combination of
32 private donations and public funds will be required to complete work at building.
- 33 The Board decided to get better cost estimates for the proposed work. Joan Aubrey agreed to look into
34 the water line including horizontal directional boring under Rt 16 A. Marjorie Furlong agreed to look into
35 the septic costs with requests for information directed to Greg Hill, Fred Henry and Russ Lanoie. Susan

- 1 May and Marjorie Furlong will work on spec sheets for complete project including basement work with
- 2 exterior digging (berm/walkway). Goal is to have better estimates of funds needed by early August.
- 3 Marilyn Rodes will open a bank account for the Old Library Trust and transfer any funds currently
- 4 collected by the Historical Society. Marilyn Rodes and Susan May, as Treasurer and President
- 5 respectively, will be the two Board members with signing authority on the account.
- 6 Alicia Hawkes agreed to start outlining fund raising event related to Gov. Wentworth.
- 7 Maureen Westrick agreed to get estimates on the front walk-way changes.
- 8 Board also agreed to work on a letter of appeal for funds, using mission statement and list of
- 9 accomplishments and proposed work description at next meeting.
- 10 Shelves have been made by the Aubreys for Friends of Library book sale so benches will be available on
- 11 the porch.
- 12 Following portraits were retrieved from the Jackson "vault": George Washington, Mr Appleton and
- 13 unknown library trustee. These portraits will be displayed in the Old Library.
- 14 Next meetings: July 7, 2013 at 6:00 PM and July 29 at 6:00 PM at the Old Library.
- 15 Meeting adjourned at 5:52 PM.