

10/06 IWMAC

Present: Diana, Nell, Chuck, Lisa, Neil, Heather

Heather moved to incorporate Asst. Chair and Asst. Secretary into the structure, second by Neil: all approved. Vote at next meeting for positions.

Chuck asking to update minutes and newsletters on the website. He will try and retrieve some past minutes.

Down to Earth newsletter draft is out to all members, comments due back on Wednesday to Kim.

Meeting time change to evenings? Everyone present felt it was at least tolerable. Finding a location. Library only open evenings on T/W and they may be holding meetings. Police station has a meeting room. Nell felt there may be issues having revolving dates based upon room availabilities. Although Doug may not be available at evening hours, the committee can communicate to him during his hours. Neil would like to know what evenings people are available. Nell will send out email to find out evenings that are best for everyone and conference room availability. Alternate meeting rooms can be an option as well.

Developing 2010 calendar – based upon Sept goals. Chuck to draft the calendar and committee will be asked to provide feedback.

Diana brought up PAYT was mentioned in the Town Council Meeting.

Durham Days: Nell – Water bottle toss game went well, Matt explained the benefits to the winners at the event, a better display of the swap shop could be beneficial, remember about Durham Marketplace donating bags for next year. Nell volunteered to get more exciting swap shop items, maybe a grab bag and a sampling of items. UNH student may be interested in the council (approached Kim at Durham Days). Chuck has contact information and will invite him to the November meeting– (Neil pointed out that a student is a resident of the town and urged that efforts should be made to make this person a member of the committee.) A member of the committee does NOT have to be a town resident.

Pat Young from Friends of the Durham Library: Got Books? A for profit organization, mission to find new uses for used books (northern MA). Collect used books and send overseas to troops, books for teachers (schools can raise money by collecting), used books superstores. Collect books from the Friends (not currently paid) – Lee has a collection box. Concerns regarding boxes of books left at swap shop. Got Books has different container numbers (installed in Lee at 2006) – Lee: 3000-3500lbs/pickup every 1-3 months. Bags of books have not been left at Lee. Back of bin has door with a key for larger donations. Lee ~ 3000lb=\$154, 3300lb=\$165, etc. ~\$1500 thus far for Lee. Got Books takes moldy books and recycles them (library cannot take these – swap shop cannot send them back out as well.) Neil asked about a container not at the transfer station b/c it may get more traffic. Ensure library still gets good book donations. Pat is making at least 2 trips/month with books to the transfer station. Bin necessary for payment. Can payment go back to the library? Is there are charge for the bin? (Pat will follow up). An unmanned box does not allow for the back of the box to be opened (ensuring that the boxes are not left

outside). Got Books is currently coming to the transfer station and taking books from there as well (also unpaid). Book rotation at the swap shop? Ensure the swap shop still has some books available. Also takes textbooks. Chuck asked if having bins at both the transfer station and the back of library would be possible? (Pat will follow up). We also need to look into setting up a book location rotation system so that we can identify books not picked up by residents after a set time. Also concerns regarding volunteer workload. Diana will be contact.

Motion to adjourn by Heather, second by Diana.9:06.