

Board of Trustees Meeting

6_14_2017

Present at the meeting, Ruth Eifert, William Johnson, Katrinka Pellecchia, Cynthia Von Oeyen, and Annie Gasowski

1. Approval of prior minutes.
2. Treasurer's report approved. As of 5/31/2017 there was \$6207.12 in the CD, \$1171.30 in the non-lapsing account, and \$5557.08 in the operating account.

End of year expenditures: We will have about \$300 carried over for the next fiscal year. This will help to meet expenses for July 2017 after the start of the fiscal year.

3. Library Director's report approved. We are unlikely to meet the totals from last year. Ancestry had very good circulation this past year. We will start reimbursing staff mileage expenses for delivering to shut-ins.
4. Programs:

Summer reading registration starts next week. We did not get the "Kids, Books, and the Arts" summer reading grant that we had from the last several years. The Friends of the Library have been asked to sponsor several gift cards for the reading program. The kickoff summer reading program is in Durham, the wildlife program will be in Madbury. Our final program will be in Lee. The theme for the summer reading program is "Build a Better World." We will be collecting food in coordination with the summer reading program.

The Fisher Cats are sending fliers to get two free tickets if students read five books over the summer. The form is available at the desk and online

5. Report from facilities committee.

Today at 6:30 the facilities committee will meet. Facilities committee is trying to reduce the overall costs for the new library by reducing our square footage for the library. We went over several proposals for the new library space.

6. Furniture update: we examined the costs of improving our furniture with new fabric/coverings. We have funds set aside to pay for chair re-upholstery. The proposal was to recover our current furniture with leather at a total cost of \$3000 for 12 chairs. A motion was made to approve this, seconded, and passed.
7. Printed newsletter discussion – there was a discussion about the purpose of the e-crier and the community proposal for a newsletter.
8. The employee handbook revision discussion was tabled.
9. NH Library Trustees Association Conference (May 23) – Katrinka discussed RSAs at the conference. Library trustees, as elected officials need to be careful that they are not campaigning for issues such as bond warrant articles. Trustees are allowed to provide information to the public.
10. The board voted on approval of salary adjustments for the staff.