

DRAFT
MOULTONBOROUGH PUBLIC LIBRARY
Board of Trustee Meeting
January 12, 2017 1:00pm

PRESENT

Laurie Whitley, Deborah Smith, Paul Smith, Sally Bartlett, Jeannie Lacey,
Alternates Susan Bucknam, Richard Geden and Ginny Gassman, Library Director
Nancy McCue,

APPROVAL OF THE AGENDA-Unanimously approved

PUBLIC INPUT-None

REVIEW AND APPROVAL OF THE DECEMBER 2016 MINUTES- Add an e to Lacey.
Under Landscape change provided to purchased. Unanimously approved

TREASURER'S REPORT-Susan Bucknam

Accounts are balanced. Report unanimously approved.

LIBRARY DIRECTOR'S REPORT-Nancy McCue

Circulation for December up 3% from last December. Online audio books:253, E
books: 271. Website visits:743. New patron cards 22. There were 80 new
materials added. Program room was used 31 times. Programs: 22 library
sponsored events:251 in attendance; 9 outside groups with 111 participants. Tech
classes: 35 . Patron Counter 4313. Upcoming book and movie series: 1/20-A Man
Called Ove; 1/27 Dressmaker; 2/3 Denial.

The Program Room will be painted by Blue Ribbon Painting for \$895. Two more
Kindle Fires were ordered from Amazon. Viewed 2016 statistics and yearly report
ready for town meeting.

LONG TERM PROJECTS REPORT-Richard Geden

Plan was handed out and discussed. Looked at projects that had been completed
in 2016.

COMMITTEE REPORTS

TECHNOLOGY-Ginny Gassman

Jeannie Lacey is working with Megan Greenbaum on the survey for MCS kids. Ginny and Anne Marie are working on another survey. Next meeting will be January 26th at 1pm.

OLD BUSINESS

Report to town meeting. Budget hearing scheduled for February 2nd (9th) at 7pm. Painting of program room has been scheduled.

NEW BUSINESS

Nancy and Laurie will put together policy suggestions for Program Room use. Book sale will be held on July 1st and 2nd. Jane Rice gave short presentation.

NEXT MEETING: February 2, 2017 at 1:00pm

Meeting adjourned at 2:10pm

Respectfully submitted,
Deborah Smith