

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 26<sup>th</sup> at 1pm.

### OLD BUSINESS

Report to town meeting. Budget hearing scheduled for February 2<sup>nd</sup> (9<sup>th</sup>) 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 1<sup>st</sup> and 2<sup>nd</sup>. Jane Rice gave short presentation.

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

Meeting adjourned at 2:10pm

Respectfully submitted,  
Deborah Smith