

DRAFT
MOULTONBOROUGH PUBLIC LIBRARY
Board of Trustee Meeting
February 02, 2017 1:00pm

PRESENT

Laurie Whitley, Deborah Smith, Carol Bamberry, Sally Bartlett, Meg Greenbaum, 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 JANUARY 2017 MINUTES- Unanimously approved

TREASURER'S REPORT-Susan Bucknam

Accounts are balanced. Report unanimously approved.

LIBRARY DIRECTOR'S REPORT-Nancy McCue

Circulation for January up 3% from last January. Online audio book:273, E books: 292. Website visits:752. New patron cards 21. There were 73 new materials added. Program room was used 28 times. Programs: 20 library sponsored events:107 in attendance; 8 outside groups with 123 participants. Tech classes: 51. Children's story times were held 5 times with 32 attendees. Patron Counter 4219. Upcoming book and movie series: 1/20-A Man Called Ove; 1/27 Dressmaker; 2/3 Denial;2/10 Inferno; 2/17 The Light Between the Oceans. AARP is starting tax help on 2/13.

Richard is on vacation and Dennis Emerton and Kevin Smith will help out. The well pump in the new section of the library has to be replaced. Roth will do that for \$1800.

COMMITTEE REPORTS

ART-Meg Greenbaum

Art Exhibit Schedule-2/3-3/10-Country Village Quilters; 3/13-5/12 Rotating exhibits from MCS and MA art programs;5/15-6/23 Mike Porter photos;6/26-7/28 Carol Halsey Keller Paintings;7/31st Tom Lacey exhibit

Technology-Ginny Gassman

Continuation of technology plan. Surveys being completed. Next meeting 2/24 at 1:30

OLD BUSINESS

Public hearing on 2/9 at 7pm

Additions and changes to the guidelines for displays and exhibits and program room policies were presented to the board by Nancy and Laurie. The board will vote on them next month.

NEW BUSINESS

Review ABC recommendations and comments

Town Meeting-March 18th

2016 audit scheduled for February 27th

Dick handed out the sheets with the 2016 Measurements

NEXT MEETING: March 9, 2017 at 1:00pm

Meeting adjourned at 2:40pm

Respectfully submitted,
Deborah Smith