

DRAFT

MOULTONBOROUGH PUBLIC LIBRARY

Board of Trustee Meeting

May 11, 2017 1:00pm

PRESENT

Laurie Whitley, Deborah Smith, Carol Bamberry, Sally Bartlett, Meg Greenbaum, Jeannie Lacey, Alternates Susan Bucknam, Ginny Gassman, Library Director Nancy McCue, Friends of the Library Jane Harrington

APPROVAL OF THE AGENDA-Unanimously approved

PUBLIC INPUT-None

REVIEW AND APPROVAL OF THE March 2017 MINUTES- Unanimously approved

TREASURER'S REPORT-Susan Bucknam

Three year CD in the amount of \$16,500 will be terminated on May 12th instead of being renewed and will be deposited into the Vanguard Wellington Fund.

Unanimously approved

In July @\$4000 in the Stubbs Memorial CD will not be renewed and will be deposited in the library's checking account for ongoing expenses. Unanimously approved.

Accounts are balanced. Report unanimously approved.

LONG TERM PROJECTS REPORT-Laurie Whitley

Information sheet was handed out. New thin client in old area of the library has been installed and is up and running. Installation of one 4 ton condensing unit has been completed.

LIBRARY DIRECTOR'S REPORT-Nancy McCue

Circulation for March up 10% from last March. Online audio book:259, E books: 322. Website visits: 900. New patron cards 18. There were 43 new materials

added. Program room was used 44 times. Programs: 32 library sponsored events:337 in attendance; 12 outside groups with 130 participants. Tech classes: 62. Children's story times were held 7 times with 58 attendees. Tax help- February: 92 March:98

Patron counter 5067-Closed March 14-15. Open on the 16th but no phones or internet. Used mobile hot spots-internet restored on March 17 but no phones. Closed April 1-snow day.

Storm damage to roof-\$900.

Six new programs will be offered in April.

Circulation for April down .6% from previous April. Online books:222, E-books:279, Website visits:894; Computer use:247-wireless: 211; new patron cards 29; New materials added: 133. Program room used:47 times-library sponsored events:26 with 395 in attendance-outside groups: 21 with 210 in attendance. Tech classes:39. Children's story times: 6 with 59 in attendance. AARP Tax assistance total for season was 242. Upcoming program on May 18-Paint Night with a material cost of \$10.

FRIENDS OF THE LIBRARY REPORT-Jane Harrington

Finished 1 book per student-210 books and had the annual assembly. Friends fundraiser at Walter's Basin on May 22nd. Book discussion on Lila on the 25th. Spring literary adventure will be to South Berwick Maine on June 22nd. Tickets go on sale May 8th. Beginning discussion for the 2018 house tour. June 1st will be next meeting.

COMMITTEE REPORTS

LANDSCAPING-Meg Greenbaum and Sally Bartlett

Discussed plaque for Jane's tree. Unanimous vote to put in a Kousa tree (Korean Dogwood) to replace the Norway maple. Miracle Farm will do the clean-up.

ART-Meg Greenbaum

5/10-6/25 Mike Porter Photos; 6/26-7/14 Estelle Smith Paintings; 8/14-9/5 Carole Halsey; 9/6-10/6 Deb Ayers Paintings of NH scenes and animals; 11/1-12/1 Matt Cohen 20x20 photo wildlife display

Technology-Ginny Gassman

AnneMarie gave Power Point presentation of Tech Plan Version One-unanimously approved. Will present MCS 5th graders with ice cream certificates for their participation in the survey.

OLD BUSINESS

NHLA conference on May 23rd- 4 board members ^{well} attended ~~and~~ gave brief summaries of the workshops. Discussion of memorial for Noel-will discuss with family as to timing.

NEW BUSINESS

Looked at draft for the Technology Plan. Next meeting May 25th at 1pm

NEXT MEETING: June 8, 2017 at 1:00pm

Meeting adjourned at 3:05pm

Respectfully submitted,

Deborah Smith