

DRAFT

MOULTONBOROUGH PUBLIC LIBRARY

Board of Trustee Meeting

June 8, 2017 1:00pm

PRESENT

Laurie Whitley, Deborah Smith, Carol Bamberry, Meg Greenbaum, Jeannie Lacey, Alternates Susan Bucknam, Ginny Gassman, Dick Geden, Library Director Nancy McCue, and Friends of the Library Sandra Kelley

APPROVAL OF THE AGENDA-Unanimously approved

CHILDRENS SUMMER READING PROGRAM-Sharon Gulla

Presented packet with complete information of the upcoming children's summer reading program

PUBLIC INPUT-None

REVIEW AND APPROVAL OF THE MAY 2017 MINUTES- Unanimously approved

TREASURER'S REPORT-Susan Bucknam

Purchased 400 shares for the Wellington Fund as was previously approved for \$16,500

Accounts are balanced. Report unanimously approved.

LONG TERM PROJECTS REPORT-Dick Geden

Look at condition of front and side entrance steps. Get information about the possibility of installing solar panels. Get quotes for painting the interior of the library. Reviewed the list of projects already completed.

LIBRARY DIRECTOR'S REPORT-Nancy McCue

Circulation for May up 3% from last May. Online audio book:270, E books: 278. Website visits: 977. New patron cards 41. There were 104 new materials added. Program room was used 43 times. Programs: 27 library sponsored events:209 in

attendance; 16 outside groups with 153 participants. Tech classes: 60. Children's story times were held 4 times with 16 attendees, 46 for Maypole event and 10 at the tea party. Patron counter 5253

Three new programs will be offered in June.

FRIENDS OF THE LIBRARY REPORT-Sandra Kelley

Pampered Chef Party-June 29th Book Club-July 26th-Learning to Drive-Elected new officers-Alice Fogle will be the guest for the author's lunch in September and on August 1st there will be a poetry night.

COMMITTEE REPORTS

LANDSCAPING-Meg Greenbaum

Plaque for Jane Rice was unanimously approved. Dogwood tree was planted.

ART-None

Technology-Ginny Gassman

Minutes were handed out. Working on a trip to the Hooksett library will contact everyone when a date is scheduled.

OLD BUSINESS

NHLA conference on May 23rd- 4 board members attended-gave brief summaries of the workshops. Book sale help is always appreciated!

NEW BUSINESS

NHLTA would like to have their regional trustee meeting on ^{Sept} August 28th at MPL.

NEXT MEETING: July 13, 2017 at 1:00pm

Meeting adjourned at 2:45pm

Respectfully submitted,

Deborah Smith