

MOULTONBOROUGH PUBLIC LIBRARY  
Board of Trustee Meeting  
July 13, 2017 1:00pm

PRESENT

Laurie Whitley, Carol Bamberry, Meg Greenbaum, Jeannie Lacey, Paul Smith,  
Alternates Susan Bucknam, Dick Geden, and Friends of the Library Sandra Kelley,  
VP

APPROVAL OF THE AGENDA-Unanimously approved

PUBLIC INPUT-None

REVIEW AND APPROVAL OF THE JUNE 2017 MINUTES- Unanimously approved

TREASURER'S REPORT-Susan Bucknam

Total Return up on Vanguard fund 16% to 18%

Friends generously contributed to ½ of cost of new dogwood tree (\$480.00)

Friends will also cover 50% cost of island landscaping. Thank you, Friends!

Accounts are balanced. Report unanimously approved.

LONG TERM PROJECTS REPORT-Dick Geden

- 3 Major expenses coming up
  - a.) Condensers - 5 total replace 1 in March in program room  
Plan on replacing one per year
  - b.) Paint-interior has not been painted in 12 years  
Plan on doing it in the Fall of 2017 Blue Ribbon Paint
  - b.) Steps- replace or repair front steps due to cement deteriorating due to sand and salt. Getting quotes to repair or replace with granite or similar capping

Solar Panels- Researching with "Go Solar"

Factors to consider: Is the Town interested?

Do other libraries have solar?

## Other expenses involved?

Suggested we ask Frase Electric from Sandwich for recommendations.

LIBRARY DIRECTOR'S REPORT-Nancy McCue was unable to attend due to the loss of her Mother. Sorry, Nancy

Circulation for June up 5.7%% from last June. Online audio book:254, E books: 258. Website visits: 1294. New patron cards 52. There were 128 new materials added. Program room was used 35 times. Programs: 22 library sponsored events:234 in attendance; 13 outside groups with 193 participants. Tech classes: 65. Children's Summer Reading Program "Build a Better World" going strong. Kids made rockets and other clever items from cardboard. 3 D printer was very popular with everyone. Kids made bookmarks, and jewelry. We only had it for a week but will be getting it back for a month. Suggested to really promote it when it arrives. Programs well attended.

The Trustees accepted Nancy's suggestion to change the maintenance contract (with Twin Rivers) for the Toshiba copier to pay for a 40,000 copy limit instead of 60,000. This will reduce the cost from \$780.00 to \$600.00. Average use 31,000.

## FRIENDS OF THE LIBRARY REPORT-Sandra Kelley

Pampered Chef Party generated over \$2,000 so \$600.00 of it will be donated to Friends. Friends "Eat their way to financial success" quote from Jane Harrington. Donations from Walter's Basin \$100.00 and Hobbs \$100.00 for "Feed a Charity Tonight."

Maine Author's trip huge success, tour, restaurant, and bus

Voted on Mary Rice award

President's awards presented to Marlene Taussig, Susan Merrifield, and Bev Nelson

Friends bought 4 Adirondack Chairs from Casual Cape for \$760 for out front-  
Thank you again

## COMMITTEE REPORTS

LANDSCAPING-Meg Greenbaum

Tree out back (near bulkhead) needs trimming due to branches touching roof. Will contact Bartlett to trim it.

ART-current show had many compliments. Thom Lacey is next!

TECHNOLOGY-Thank you letters and ice cream gift cards sent to all 5<sup>th</sup> grade students and Megan Greenbaum for their contribution to ideas for a "Dream Library"

Trip to the Hooksett library postponed to the Fall.

#### OLD BUSINESS

BOOK SALE-Jane Rice

Another huge success! Saturday \$6,052, Sunday \$1,556

571 boxes sold – Net profit \$5,604

Thank you Jane and all of the other volunteers!

Discussion/consideration of an OPEN flag- we'll wait until next month because Nancy has been researching it.

Memorial Service for Noel- August 5<sup>th</sup> at 1:00

Friends will be getting 2 cakes-one for guests and one for family members to take home

#### NEW BUSINESS

3D printer is returning in the near future

NEXT MEETING: August 10, 2017 at 1:00pm

Meeting adjourned at 2:30 pm

Respectfully submitted,

Jeannie Lacey