

DRAFT

MOULTONBOROUGH PUBLIC LIBRARY

Board of Trustee Meeting

August 11, 2017 1:00pm

PRESENT

Laurie Whitley, Deborah Smith, Sally Bartlett, Carol Bambery, Meg Greenbaum, Jeannie Lacey, Paul Smith, Alternates Susan Bucknam and Ginny Gassman, Library Director Nancy McCue

APPROVAL OF THE AGENDA-Unanimously approved

PUBLIC INPUT-None

REVIEW AND APPROVAL OF THE JULY 2017 MINUTES- Unanimously approved

TREASURER'S REPORT-Susan Bucknam

Accounts are balanced. Report unanimously approved.

LONG TERM PROJECTS REPORT- None

LIBRARY DIRECTOR'S REPORT-Nancy McCue

Circulation for July up from last July by 300. Online audio book:242, E books: 293. Website visits: 1700. New patron cards 89. There were 75 new materials added. Program room was used 41 times. Programs: 31 library sponsored events:473 in attendance; 10 outside groups with 63participants. Tech classes: 77. Patron counter 9189

Upcoming programs: Lakes Region Stories, Alaska Travel Essays, Mill Girls

FRIENDS OF THE LIBRARY REPORT-Sally Bartlett

Remember the authors luncheon in September! Discussed developing a memorial garden around the Hobbit House.

COMMITTEE REPORTS

LANDSCAPING-Meg Greenbaum

Check again with Bartlett Tree about over hanging tree

ART-Meg

Carol Halsey Keller's works on display in Program Room

Technology-Ginny Gassman

Information sheet on costs related to MPL Technology Plan including goals and tasks

OLD BUSINESS

Voted not to have an open flag. Painting was unveiled at Noel's memorial service on August 5th. 3D printer will be returning soon

NEW BUSINESS

Begin discussion of 2018 budget next month. Start with a design for Memorial/Memory Garden. Regional Meeting September 28 at 6:30. Salary comparisons coming soon from other libraries.

NEXT MEETING: September 14, 2017 at 1:00pm

Meeting adjourned at 2:15pm

Respectfully submitted,

Deborah Smith