

DRAFT
MOULTONBOROUGH PUBLIC LIBRARY
Board of Trustee Meeting
September 14, 2017 1:00pm

PRESENT

Deborah Smith, Sally Bartlett, Carol Bamberry, Meg Greenbaum, Paul Smith,
Alternates Susan Bucknam and Richard Geden, Library Director Nancy McCue

APPROVAL OF THE AGENDA-Unanimously approved

PUBLIC INPUT-None

REVIEW AND APPROVAL OF THE August 2017 MINUTES- Unanimously approved

TREASURER'S REPORT-Susan Bucknam

Discussion about a special interest rate offered through MVSB for a 15 month CD.
Motion was made and unanimously approved to take advantage of the offer.

Accounts are balanced. Report unanimously approved.

LONG TERM PROJECTS REPORT- Richard Geden

Steps have been repaired. Getting quotes for a new condenser. Ongoing
discussion about solar panel possibilities. Approval for a new monitor.

LIBRARY DIRECTOR'S REPORT-Nancy McCue

Circulation for August down from last August by 3%. Online audio book:269,
E books: 293. Website visits: 1345. New patron cards 74. There were 101 new
materials added. Program room was used 55 times. Programs: 50 library
sponsored events: 416 in attendance; 5 outside groups with 54 participants. Tech
classes: 79. Patron counter 8422

All passes had lots of use!

Upcoming programs: 9/18 Cog Railway, 10/2 Paint Night

There have been ongoing issues with Spectrum. Modem was changed which will
hopefully alleviate the problems.

FRIENDS OF THE LIBRARY REPORT-Sally Bartlett

9/28 Author's luncheon. 10/27 Chocolate Fair -Memory Garden still under discussion. The Recreation Department gave a presentation about new trips they would like to offer.

COMMITTEE REPORTS

LANDSCAPING-Meg Greenbaum

Discussion about possible sites for memory garden. Next step would be to have sketches made of the different possibilities.

ART-Meg

Program room new display 9/16 Deb Ayers until mid October. Halloween afterwards.

Technology-Ginny Gassman
Possible meeting October 5th

OLD BUSINESS

NHLTA Meeting 9/28 at 6:30-please sign up if you can attend

NEW BUSINESS

2018 Budget-Preliminary discussion-Draft of budget will be available next meeting. By November all salary and personal information will be ready.

NEXT MEETING October 12, 2017 at 1:00pm

Meeting adjourned at 2:20pm

Respectfully submitted,

Deborah Smith