

MOULTONBOROUGH PUBLIC LIBRARY
Board of Trustee Meeting
October 12, 2017 1:00pm

PRESENT

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

APPROVAL OF THE AGENDA-Unanimously approved

PUBLIC INPUT-None

REVIEW AND APPROVAL OF THE SEPTEMBER 2017 MINUTES- Unanimously approved

TREASURER'S REPORT-Susan Bucknam

Accounts are balanced. Report unanimously approved.

LIBRARY DIRECTOR'S REPORT-Nancy McCue

Circulation for September down from last September by 10%. Online audio book:258, E books: 253. Website visits: 1208. New patron cards 35. There were 103 new materials added. Program room was used 31 times. Programs: 17 library sponsored events:274 in attendance; 14 outside groups with 172 participants. AnneMarie was on vacation. Patron counter 5430.

Unfortunately 2 pressure tanks failed the first week of October-Roth replaced them.

The library will be closed on 11/11 but open 11/10. Closed the 25th and 26th of December. The newsletter is available by email.

FRIENDS OF THE LIBRARY REPORT-Sally Bartlett

Friday October 27th will be the Chocolate Fare from 1-3PM. A donation of \$2000 will be made for the Memorial Garden. Nanette's Baguette will be the One Book/ One Child choice for kindergarteners this year.

COMMITTEE REPORTS

LANDSCAPING-Meg Greenbaum

Fall landscaping completed. Sketch of Memorial Garden by Carol Mock was presented. Motion to begin the project was made and unanimously approved.

ART-Meg

Matt Cohens pictures of animals will be on display through November.

Technology-Ginny Gassman

Lakes Region Computer updated the server and the thin clients. Have Tom Sawyer attend the November 9th meeting. Discussed next year's technology budget

OLD BUSINESS

Excellent turnout for NHLTA meeting

NEW BUSINESS

Discussion of MPL 2018 operating budget-salary comparisons.

NEXT MEETING November 9, 2017 at 1:00pm

Meeting adjourned at 2:20 pm

Respectfully submitted,

Deborah Smith