

MOULTONBOROUGH PUBLIC LIBRARY [MPL]

Board of Trustee Meeting

August 9, 2018 1:00pm

PRESENT-Laurie Whitley, Chair; Sally Bartlett, Vice Chair; and Carol Bamberry, Meg Greenbaum, Paul Smith, Alternates Susan Bucknam, Dick Geden and Ginny Gassman, Library Director Nancy McCue. Also Moultonborough residents Dick Walsh and Joe Adams. In the absence of Jeanne Lacey, Paul Smith acted as Secretary. Laurie asked Ginny to vote for Jeanne Lacey and Dick to vote for Fox Smith.

APPROVAL OF THE AGENDA-Moved approval Sue; second Meg. Unanimous approval

PUBLIC INPUT-Moultonborough residents introduced and welcomed.

REVIEW AND APPROVAL OF THE JULY 2018 MINUTES- Correction from Sue: Fidelity and Wellington replace Stubb, where mentioned. Moved approval Ginny; second Carol. Unanimous approval

TREASURER'S REPORT-Susan Bucknam. Reports approval motion Meg, second Ginny. Report filed as part of these minutes. Unanimous approval. After discussion, motion was made by Dick, second by Meg to direct Susan to review rates available for the renewal of the MVSb CD due 9/11, and for her to roll over into a new CD, based on her rate analysis. Unanimous approval

LONG TERM PROJECTS REPORT- Dick briefly discussed the projects list. Full discussion in October.

LIBRARY DIRECTOR'S REPORT-Nancy McCue. Circulation for July about the same as last July, at 7779. Online audio book: 320, E books: 339. Website visits: 1216. New patron cards 90. There were 80 new materials added. Program room was used 41 times. Programs: 35 library sponsored events: 540 in attendance; 6

outside groups with 114 participants. Tech classes: 87 participants. Patron counter 9946 vs. 9189 last month.

July special programs: totaled 8, with 6 scheduled for August and September. The 11 Passes we offer were used by 101 patrons. Children's programs were extremely active in July with 150 attending Storytime and 133 in the Summer Reading Program. Motion to approve report by Meg, Dick second. Unanimous approval.

FRIENDS OF THE LIBRARY REPORT-Sally Bartlett. Remember the Book-Author Luncheon, September 24. Tickets on sale beginning Aug. 15--\$45.

COMMITTEE REPORTS-

LANDSCAPING and ART-Meg Greenbaum. Flower boxes badly affected by heat. "Pig in a Poke" gathering poorly attended. Hope for better for current exhibit "Text and Textile," featuring poetry and visuals. Gathering scheduled for Aug.20, 6-8PM. Publicity is being prepared. Next up, beginning Sept. 4, will be the art of Phyllis Prouty, Barbara Putnam and Noel Ainscow, all MPL legends.

TECHNOLOGY-Ginny Gassman. The Committee is working on the Technology Plan update. The proposed Device Use Agreement form was discussed and several suggestions were made. A Vote may be taken next meeting.

OLD BUSINESS-The Memorial Garden will be dedicated Sept. 8 at 1PM. The Friends will provide an extra bench and refreshments.

NEW BUSINESS -Early phases of 2019 budget discussion begin next month, and following months.

The possibility of OLLI classes during the day at MPL were discussed. Osher Lifelong Learning Institutes [OLLI] at Granite State College offer noncredit courses with no assignments or grades to "seasoned" adults over age 50. These would be of particular service to older patrons. Motion by Laurie to permit these classes at MPL for a period of not more than one year, at which time the program would be evaluated; second by Paul. Unanimous approval.

NEXT MEETING: September 13, 2019 at 1:00pm

Meeting adjourned at 2:40 pm

Respectfully submitted,

Paul T. Smith