

DRAFT

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

PRESENT

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

APPROVAL OF THE AGENDA-Unanimously approved

PUBLIC INPUT-None

REVIEW AND APPROVAL OF THE NOVEMBER 2017 MINUTES- Unanimously approved

TREASURER'S REPORT-Susan Bucknam

Accounts are balanced. Report unanimously approved.

LIBRARY DIRECTOR'S REPORT-Nancy McCue

Circulation for November 2017 down from last November by 7%. Online audio book 233, E books 269. Website visits: 1168. New patron cards 19. There were 110 new materials added. Program room was used 45 times. Programs: library sponsored events: 37-437 in attendance; 8 outside groups with 88 participants. Technology classes total: 68 3-D Workshop-24 Patron counter 4451. The Santa fund gifts have been distributed. MVSB donated \$250 for monitors. The hot water heater in the new part of building had to be replaced.

FRIENDS OF THE LIBRARY REPORT-Ginny Gassman

The Open House was discussed-very successful. January 8th will be rescheduled date for Giuseppe's. March 16 will be soup and sweets. Lemon Grass made a donation of \$150 from a FACT event.

COMMITTEE REPORTS

ART-Meg Greenbaum

Miracle Farms did greens and lights on big tree. Sharon Gulla purchased (\$75.00) Christmas trees from Pittsburg. We will put a sign on the rock for the Memorial Garden. There will be a needle work exhibit in the program room for January.

TECHNOLOGY-Ginny Gassman

Distributed Committee Report. Presented AnneMarie's Technology Plan for 2017/18. Next meeting will be January 25, 2018 at 1pm.

OLD BUSINESS

2018 Budget/Warrant article submitted to ABC/Walter Johnson on December 13th. Holiday Open House had an excellent turnout.

NEW BUSINESS

Report to Town Meeting due January 12, 2018. Budget public hearing on February 8th. Book sale dates -July 8th and 9th. Town Election-March 13th and the Town Meeting March 17th 2018.

NEXT MEETING January 11, 2018

Meeting adjourned at 2:40 pm
Respectfully submitted,
Deborah Smith