

DRAFT

MOULTONBOROUGH PUBLIC LIBRARY

Board of Trustee Meeting

February 8, 2018 1:00pm

PRESENT

Laurie Whitley, Deborah Smith, Sally Bartlett, Meg Greenbaum, 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 JANUARY 2018 MINUTES- Unanimously approved

TREASURER'S REPORT-Susan Bucknam

Audit was done on February 6th. Everything was in order

Accounts are balanced. Report unanimously approved.

LIBRARY DIRECTOR'S REPORT-Nancy McCue

Circulation for January 4420. Online audio book 239, E books 294. Website visits: 1100. New patron cards 24. There were 133 new materials added. Program room was used 27 times. Programs: library sponsored events: 18-161 in attendance; 9 outside groups with 111 participants. Technology classes total: 58. Children's programs-8 story times-41 children. Music and movement with Rec Department-10 children and 10 adults. Patron counter 4227.

The circulation desk will be refinished by Ken Filpula for \$575. Subscribed to Ancestry Library online for \$390 yearly.

LONG TERM PROJECTS-Dick Geden

Distributed information for final 2017 measurements.

Distributed long term plan. Unanimously approved to spend \$6500 to update and upgrade the library's technology resources. This would include new tablets , raspberry Pis and Firewall upgrade for the library patrons.

COMMITTEE REPORTS

ART-Meg Greenbaum

March 1st-Jim Lebaron photo exhibit. April-children's exhibit

TECHNOLOGY-Ginny Gassman

Reviewed information from last meeting. Distributed information on all our current tech equipment-including replacement dates and costs.

OLD BUSINESS

Laurie attending the Public Hearing tonight at 7pm.

Town meeting on March 17th.

NEW BUSINESS

No April meeting

ABC Report

NEXT MEETING March 8th, 2018

Meeting adjourned at 2:15 pm

Respectfully submitted,

Deborah Smith