

DRAFT

MOULTONBOROUGH PUBLIC LIBRARY
Board of Trustee Meeting
January 11, 2018 1:00pm

PRESENT

Laurie Whitley, Deborah Smith, Sally Bartlett, 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 DECEMBER 2017 MINUTES- Unanimously approved as amended

TREASURER'S REPORT-Susan Bucknam

Accounts are balanced. Report unanimously approved.

LIBRARY DIRECTOR'S REPORT-Nancy McCue

Circulation for December 2017 down from last December by 7%. Online audio book 217, E books 286. Website visits: 509. New patron cards 12. There were 68 new materials added. Program room was used 45 times. Programs: library sponsored events: 23-299 in attendance; 6 outside groups with 97 participants. Technology classes total: 25; 3-D Workshop-24. Patron counter-4187.

Getting a quote to refinish top of circulation desk from Ken Filpula. Mr. Kennedy requested a 14 foot ladder so we don't have to continue to rent one. AARP will begin helping seniors with tax forms-Jean Beadle will once again be meeting with those in need of assistance. Everyone received a copy of the 2017 overall statistics for library usage and Nancy's summation of the year and Sharon's report on the children's program for 2017.

LONG TERM PROJECTS REPORT-Dick Geden

Looking at replacing one of the air conditioning condensers this summer

FRIENDS OF THE LIBRARY REPORT-Jeannie Lacey

January 17th at the Lakehouse -% of receipts goes to the Friends. House tour in June.

COMMITTEE REPORTS

TECHNOLOGY-Ginny Gassman

Meeting on January 25th-agenda distributed

OLD BUSINESS

Report to town meeting-public hearing on February 8,2018

NEW BUSINESS

Town election March 13, 2018, Town meeting March 17, 2018

NEXT MEETING February 8, 2018

Meeting adjourned at 1:55 pm

Respectfully submitted,

Deborah Smith