

MOULTONBOROUGH PUBLIC LIBRARY  
Board of Trustee Meeting  
November 9, 2017 1:00pm

PRESENT

Laurie Whitley, Deborah Smith, Sally Bartlett, Meg Greenbaum, Paul Smith, Jeannie Lacey and Alternates Susan Bucknam, Dick Geden, and Ginny Gassman, Library Director Nancy McCue and from the ABC Amanda Berkowitz

APPROVAL OF THE AGENDA-Unanimously approved

PUBLIC INPUT-None

REVIEW AND APPROVAL OF THE OCTOBER 2017 MINUTES- Unanimously approved

TREASURER'S REPORT-Susan Bucknam

Accounts are balanced. Report unanimously approved.

LIBRARY DIRECTOR'S REPORT-Nancy McCue

Circulation for October down from last October by 7%. Online audio books: 224, E books: 301. Website visits: 1100. New patron cards 21. There were 133 new materials added. Program room was used 48 times. Programs: 40 library sponsored events:437 in attendance; 8 outside groups with 84 participants. Technology classes total: 87 Patron counter 5069.

AnneMarie gave a presentation to the Friends.

The library received a donation of \$200 from Keld Agnar and Judy Ryerson

LONG TERM PROJECTS-Dick Geden

Distributed Long Term Plan information. Condensers will not be replaced until needed. We can be included in group pricing for electricity through NH CO-OP.

FRIENDS OF THE LIBRARY REPORT-Sally Bartlett

Newsletter will be out in December. Friends donated \$2000 for new technology. They are participating again in the Altrusa Tree Project. A year round Strawberry Banke pass will be purchased. December 8<sup>th</sup> is the annual open house.

## COMMITTEE REPORTS

### LANDSCAPING-Meg Greenbaum

Outline for the memorial garden was created. Carol Mock advised that a fountain is better than having a pond for the McCue/Prouty Memorial Garden.

### ART-Meg Greenbaum

Looking into having displays of handcrafts in program room after Christmas.

### Technology-Ginny Gassman

November 16<sup>th</sup>-meeting at 1pm with Tom Sawyer

### ABC-Amanda Berkowitz

Committee has a new member-John Temple

## OLD BUSINESS

2018 Budget -operating

## NEW BUSINESS

Holiday Open House-December 8<sup>th</sup>. Recognize AnneMarie on December 14<sup>th</sup>.

Employee performance reviews. Motion to go into non-public session RSA 91 A3:1-motion seconded and roll call vote taken at 2:30.

Motion to go out of non-public session was made at 3:50 and seconded. Roll call vote taken. Return to public session.

Personal Budget Review Sheet

NEXT MEETING November 16, 2017 and/or December 14, 2017 at 1:00pm

Meeting adjourned at 4 pm

Respectfully submitted,  
Deborah Smith