

MOULTONBOROUGH PUBLIC LIBRARY

Board of Trustees Meeting

March 14, 2019 1:00pm

PRESENT

Laurie Whitley, Chair; Sally Bartlett, Vice Chair; Jeannie Lacey, Secretary; Susan Bucknam, Treasurer; Meg Greenbaum, Jane Harrington, Carol Bamberry, Jack Weekes, Nancy McCue, Library Director; Jorge Dominguez, Public

APPROVAL OF THE AGENDA-Moved approved by Meg, second Jane. Unanimously approved

PUBLIC INPUT-none

REVIEW AND APPROVAL OF THE FEBRUARY, 2018 MINUTES- Moved by Jane, second by Sally. Unanimously approved

TREASURER'S REPORT-Susan Bucknam –All balanced. Reports filed with minutes.

Approved by Jeannie, Second by Meg.

LIBRARY DIRECTOR'S REPORT-Nancy McCue

Circulation for February up 4.8%, 2018: 4022, Feb. 2019: 4219. Online audio book: 386 E-books: 352. Website visits: 793. Computer use: 225. Wireless: 161. Catalog: 1758. Mobile: 443. New patron cards: 26. Materials Added: Books: 64, DVDs: 16, Books on CD: 2, Magazines: 10. Patron counter: Feb. 2018:4000, Feb. 2019: 4134. Program Room used: 36 times, Library sponsored: 27 att.: 199 Outside Group events: 9 att.: 113. We have the 3D printer for 3 weeks. Richard will install the new water bugs. Richard switched some lights to LED to save energy.

Sharon's Children's Report- 8 story times with 65 kids, 41 adults: Lego club: 1, Family Board Games: 5 kids, 3 adults, Valentine's Craft: 7 kids, 7 adults; Bag Lunch and Movie, 14 kids, 7 adults; Make Playdough 10 kids, 5 adults.

AnneMarie's classes: 74 participants, 11 in user groups, 9 in Apple user group, 9 in various classes, 21 in on-on one sessions, Coding Club, 24

AARP Tax Aides helped 51 people in February

Moved by Jeannie, second by Jane, unanimously approved.

COMMITTEE REPORTS

ART, LANDSCAPING AND TECHNOLOGY-

Meg- High School art exhibit currently on display, Nate Staples will be displaying his fish art.

Ginny- absent, will present technology news next meeting

OLD BUSINESS: Town elections on March 12th. All trustees running for election and re-election won.

Town Meeting- March 16th, Library budget will be voted. Article 15

Soups and Sweets by the Friends of MPL was a huge success.

NEW BUSINESS

Audit- Sue met with auditor on February 28th and went over the books. After 3 hours of review, the audit was approved

NHLTA meeting on May 29, 2019 in Manchester

2019 Organization:

New Chair- Jane Harrington, Vice Chair-Sally Bartlett, Treasurer- Sue Bucknam, Secretary-Jeannie Lacey

Moved by Laurie, Second by Meg, Unanimously approved.

April- no meeting. Next meeting on May 16, 2019 at 1:00 pm

Meeting adjourned at 1:50 pm. Moved by Sue, second by Meg. Unanimous.

Respectfully submitted,

Jeannie Lacey