

MOULTONBOROUGH PUBLIC LIBRARY
BOARD OF TRUSTEE MEETING
MARCH 22, 2018

PRESENT

Laurie Whitley, Sally Bartlett, Meg Greenbaum, Carol Bamberry, Jeannie Lacey

Susan Bucknam-alternate, Library Director-Nancy McCue

APPROVAL OF THE AGENDA-Unanimously approved

PUBLIC INPUT-none

REVIEW AND APPROVAL OF THE FEBRUARY 2018 MINUTES- Unanimously approved

TREASURER'S REPORT-Susan Bucknam

Accounts are balanced.

Looking into a credit from Irving Oil.

Will make Memory Fund its own item.

Will close CD dated 5/5/18

LIBRARY DIRECTOR'S REPORT-Nancy McCue

Circulation for February 2018 down from last February by 7%. Online audio books: 208, E-books: 291, website visits: 828, Computer use: 241, Wireless: 177, Catalog: 1315, Mobile: 201, New Patron cards: 19, Program room used 29 times-Programs: library sponsored events: 22 att.:122, Outside groups events: seven, att.:60, Patron counter 4000.

Children's programs 8 story times; 46 children, 40 adults. Easter Egg Hunt Saturday March 24 at 11:00am

Technology Classes-weekly users: 14 (met 3 times), Apple users: 6 (met 3 times), Kids Coding Club: 20 children, 3D printer was here 2/11-3/2, Nancy will be getting a new computer-tried to repair it but it is "too old and slow". New firewall installed last week.

FRIENDS OF LIBRARY REPORT-Sally Bartlett

The House Tour will be postponed until 2019-lack of houses.

Friends will make donation to Memory Fund. Soups and Sweets- great success with over 100 people attending.

FACT nights –continued success-over \$250.00 each from last 2 events

COMMITTEE REPORTS

Art-Meg Greenbaum Current exhibit of photography by James LeBaron, April-MCS artists

Landscaping- Meg Greenbaum Continuing to plan Memory Garden

Technology-Jeannie Lacey Ginny and Anne Marie will meet to update inventory. Already had to replace some equipment. Next Tech meeting to be announced by Ginny.

OLD BUSINESS

Town Meeting- March 17th budget accepted. Proudly announced patron usage confirmed by our patron counter. Annual Town report dedicated to Barbara Sheppard

Election-March 13th Meg Greenbaum and Carol Bamberry re-elected

NEW BUSINESS-

Security/Safety discussed. Nancy will contact new police chief and invite him to meet us and review our devices and plans.

NHLA Meeting in Manchester on May 14th. Deadline to register is April 27th

NHLTA Meeting in Holderness on Saturday 4/21 at 10:00am

No meeting in April. Next meeting May 10, 2018

Meeting adjourned at 2:30pm

Respectfully submitted,

Jeannie Lacey, Trustee