

MOULTONBOROUGH PUBLIC LIBRARY

Board of Trustees Meeting

May 16, 2019 1:00pm

PRESENT

Jane Harrington, Chair; Sally Bartlett, Vice Chair; Jeannie Lacey, Secretary; Susan Bucknam, Treasurer; Meg Greenbaum, Carol Bamberry, Jack Weekes, Dick Geden, Laurie Whitely, Nancy McCue, Library Director; Anne Marie, Technology Librarian; Jorge Dominguez, Public

APPROVAL OF THE AGENDA-Moved approved by Jeannie, second Sally.
Unanimously approved

PUBLIC INPUT-Jorge Dominguez suggested advertising in weekly paper access of books for homebound, handicapped

REVIEW AND APPROVAL OF THE March 2019 MINUTES- Moved by Carol, second by Jane. Unanimously approved

TREASURER'S REPORT-Susan Bucknam –All balanced. Fidelity and Vanguard performance up. Reports filed with minutes.

Approved by Jeannie, Second by Meg.

LIBRARY DIRECTOR'S REPORT-Nancy McCue

Circulation for April up 6%, 2018: 4644, April, 2019: 4919. Online audio book: 382 E-books: 338. Website visits: 798. Computer use: 199. Wireless: 200. Catalog: 2309. Mobile: 320. New patron cards: 25. Materials Added: Books: 67, DVDs: 16, Books on CD: 1. Patron counter: April 2018: 5012, April 2019: 5355, Up 6.8%. Program Room used: 46 times, Library sponsored: 37 att.: 494 Outside Group events: 13att. 143.

Sharon's Children's Report- 6 story times with 55 kids, 40 adults: Read-a-thon 19 kids, 3 adults; Easter Egg Hunt 120 kids, 75 adults; Vacation craft 10 kids, 4 adults; Unicorn Party 26 kids, 17 adults

AnneMarie's classes: 100 participants 11 in the User Group (met 5 times); 17 in the Apple User Group (met 5 times), 7 in various classes (met 2 times) 25 for one-on-one; 28 at coding club

AARP Tax aides (Deb Wiacek and Enid Burrows) helped 180 people

Programs- OLLI classes, 6 more scheduled for fall, digital entertainment for seniors, sewing

Projects: Water cop project is almost finished, need wife booster in old basement

Carpets were cleaned. Discussed options on replacing or re-upholstering 6 leather chairs in "old" section. Undecided, looking at costs and options via a committee

Approved to have floors stripped and waxed

Moved by Sally, second by Carol, unanimously approved.

COMMITTEE REPORTS

ART

Meg- Nate Staples will be displaying his fish art greatly admired, photography exhibit next.

Landscaping- Dede of Miracle farms currently planting flowers. Memorial Garden in need of weeding. Getting a quote from Carol Mock. Needs fencing- looking into cost

Technology: AnneMarie presented the hardware upgrade. This was developed by the technology committee along with Tom Sawyer of Lakes Region Computers

Replacing 12 patron workstations and Jane's computer.

Moved by Carol, second by Jeannie Unanimously approved to go ahead with improvements.

OLD BUSINESS: NHLA Conference on May 29, 2019 to be attended by Jane, Sally, and Carol.

NEW BUSINESS: Maintenance salary adjustment approval for Richard.

Jerry Donovan book memorial approved.

Friends: Planning for House Tour June 21, 2019

Meeting adjourned at 2:30 pm. Moved by Jeannie, second by Carol. Unanimous.

Respectfully submitted,

Jeannie Lacey

After the meeting a group of friends joined us to celebrate the many years of dedication to the library by our former chairperson, Laurie Whitely. She received beautiful flowers and cake was enjoyed by all. Laurie has volunteered to continue to come to the next few meetings to help us with a smooth transition. She will greatly be missed.