

MOULTONBOROUGH PUBLIC LIBRARY

Board of Trustee Meeting

June 14, 2018 1:00pm

PRESENT

Laurie Whitley, Sally Bartlett, Fox Smith, Jeannie Lacey

Alternates- Susan Bucknam and Dick Geden

Library Director Nancy McCue

APPROVAL OF THE AGENDA-Unanimously approved

PUBLIC INPUT-None

REVIEW AND APPROVAL OF THE MAY 2018 MINUTES- Unanimously approved

TREASURER'S REPORT-Susan Bucknam

Expenses for the month- \$7,152.73

Expenses are up due to computers, office supplies and programs

Memorial Garden now has its own item line:

Contributions to date \$9,190.75, expenses (3,721.00)

Investments are up.

Accounts are balanced. Report unanimously approved.

LONG TERM PROJECTS-

Firewall update estimated to be \$1,500.00

Patrons using computers now sign into privacy program "Incognito"

It doesn't track or save information from patrons.

All Raspberry Pi's are installed

Air Conditioner leak caused by not having thermostat; coil froze and broke.

Repair \$346.00

New coil \$2,411.

4 new thermostats-\$1,397

Recommends installing thermostats - approved

New counter at circulation desk in the process of being finished.

#### LIBRARY DIRECTOR'S REPORT-Nancy McCue

Circulation for May 2018 - 4706

Online audio books: 285, E-Books-298, Website visits- 110, Computer use- 229, wireless-217, New Patron cards 0- 25

Program room used 44 times Library sponsored events 32, attended 259

Outside groups: 12, attended: 165

Programs included- Chasing Your Ancestors with the Lancors, Irish Fiddler, Garden Tourist, and DIY Art resin

11 Passes- Most popular is Squam Lakes Science Center

Patron Counter 5443

CHILDRENS PROGRAMS: Sharon has an excellent relationship with the school. She went to each class to promote the summer reading program.

There were 9 story times with 58 kids and 45 adults

Music and movement with the rec- met 3 times, 26 kids and 16 adults

We celebrated Sharon achievement of being honored as this year's Champion of Children. Presented Sharon with bouquet of flowers and enjoyed cake.

Summer Reading Program kicks off with Magician BJ Hickman on 6/25 at 6:30

#### TECHNOLOGY CLASSES

Anne Marie has continued success with the coding club, 10 kids, 9 adults. Used the 3\_D printer again. Hoping it becomes more user friendly.

Her one-on-one sessions popular—17 students

Upcoming Programs:

Paint night (wait list), Quilts, NH Regiments of Gettysburg, 57 Balloons, and Robert Frost

Book sale July 7<sup>th</sup> and 8<sup>th</sup>

September – “Oli” Group meeting on WWII

Acceptance of Director’s Report –Unanimous

FRIENDS OF LIBRARY- Dick Geden

Working with Friends to help them manage membership spreadsheet

Book discussion 6/21 Clementine: The Life of Mrs. Winston Churchill

Next meeting, July 12<sup>th</sup> at 10:30

#### COMMITTEE REPORTS

ART-Laurie

June- Kathy Holly, July - Pigs in a Poke, August-Textile

Landscaping: Sally

Sally and Meg continue to work on Memorial Garden

Miracle Farms offered to donate plants.

MFL will be installing water feature and steps

Smitty’s Plumbing will be installing spigot

Technology-no meeting last month

OLD BUSINESS- Book Sale

NEW BUSINESS:

Town Charrette on July 29<sup>th</sup>

Community input to future of the village

Architects, engineers, coming to give their ideas

Library is in the Center of the village.

GARDEN DEDICATION: Proposed date Saturday Sept. 8, 2018 1:00pm

Meeting adjourned at 3:00pm

Next meeting: July 12, 2018 at 1:00pm

Respectfully submitted,

Jeannie Lacey