

MOULTONBOROUGH PUBLIC LIBRARY
BOARD OF TRUSTEE MEETING
JULY 12, 2018

PRESENT

Laurie Whitley, Sally Bartlett, Meg Greenbaum, Carol Bamberry, Jeannie Lacey, Paul Smith
Susan Bucknam-alternate, Ginny Gassman-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. Book sales CD is due on 9/11, Sue will check the interest rates at that time to decide on renewing. Stubbs Memorial Fund CD continues to grow.

Memorial Garden now a separate line item (not part of landscaping due to all funds are from donations.)

LIBRARY DIRECTOR'S REPORT-Nancy McCue

Circulation for June 2018 down from last June by 7%. Online audio books: 299, E-books: 281, website visits: 966, Computer use: 287, Wireless: 304, Catalog: 1623, Mobile: 368, New Patron cards: 61, Program room used 35 times-Programs: library sponsored events: 27 att.:346, Outside groups events: 8, att.:88, Patron counter 6361.

Programs 6/7-Ancestry 13-Kate and Mike Lancor helped patrons use new ancestry.com software, 6/18-paint night 17 attended, 6/20 quilts: 42, 6/21 NH Regiments at the Battle of Gettysburg: 25

Children's programs-Reading Rocks! Sharon and Richard made the giant guitar out front. 43 story times; 46 children, Sharon visited 17 classes at MCS and attended Expo to promote summer reading program. 104 children signed up. Kicked off with Magician BJ Hickman funded by the Friends

Technology Classes-weekly users: 14 (met 4 times), Apple users: 14 (met 4 times), Kids Coding Club: 21 children, 22 attended One on One sessions. 3D printer-picked up from Gafney library but was not working. Anne Marie brought it down to Concord and swapped for a loaner. Worked great and generated many questions from children and adults, hit with the coding club

FRIENDS OF LIBRARY REPORT-Sally Bartlett

Gave 2 presidents awards-one to Sharon Gulla; one to Margaret Cooper

Organizing Author's luncheon at Bald Peak for September 24th

Guest Speaker-Benjamin Ludwig

COMMITTEE REPORTS

Art-Meg Greenbaum Current exhibit of paintings "Pigs in a Poke"; July will be Text and Textile with talks and poetry readings. Reception on 8/8

Landscaping- Meg Greenbaum and Sally Bartlett- Grounds look great. Spring planting invoice \$1851.00. \$275.00 donated by Friends for flowers in island

Memorial Garden-waterfall installed and flowers planted. Discussed location of plaque and memorial bricks TBD. September 8th will be the art exhibit and McCue-Prouty Memorial Garden Dedication at 1:00

Technology- Ginny Gassman- Lakes Region Computers helped with patron privacy issue by using "Incognito". Nothing is saved on the computers. Discussed how we move ahead for 2019-2020 plan. Looking for student volunteers to help patrons. Discussed getting Hoopla on demand, or Language Learning software.

Looking into 2 grants to save historical documents. Items like history of Moultonborough to make a digital history.

Device Use Policy-discussed using a form for patrons to sign out items like tablets, Chrome Books and Kindle. Leave license or some sort of ID at the desk while using in the library.

OLD BUSINESS

Book Sale-July 7th and 8th-Jane Rice and volunteers did another awesome job this year. Weather was perfect. 30+ volunteers, 852 boxes of books. Net profit \$6,018.01. Special thank you to volunteers Elizabeth Ireland and Richard Kennedy

NEW BUSINESS-

2019 Budget Dick was not able to attend this meeting, so we're waiting for next month

Meeting adjourned at 3:00pm

NEXT MEETING- August 9, 2018

Respectfully submitted,

Jeannie Lacey, Trustee