

MOULTONBOROUGH PUBLIC LIBRARY
Board of Trustees Meeting
November 8, 2018 1:00pm

PRESENT

Laurie Whitley, Chair; Carol Bamberry, Paul Smith, Fox Smith, Meg Greenbaum, Jeannie Lacey, Alternate Susan Bucknam, Alternate Dick Geden, Library Director Nancy McCue

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

PUBLIC INPUT-Barbara Rando of ABC Committee

REVIEW AND APPROVAL OF THE October 2018 MINUTES- Correction from Laurie. Users' fee will be discussed during December meeting instead of November's meeting. Moved by Paul, second by Carol. Unanimously approved

TREASURER'S REPORT-Susan Bucknam

Accounts balanced. Report filed as part of these minutes. Barbara Rando wondered if there is enough funds for major maintenance repairs, e.g. new roof, septic. Since library does not have maintenance funds from the town, it will be discussed as to how to obtain these funds for future needs. Moved by Meg, second by Jeannie. Unanimously approved.

LIBRARY DIRECTOR'S REPORT-Nancy McCue

Circulation up 25%, October 2017: 3909 August 2018: 4890. Online audio book:277, E-books:253. Website visits:979. Computer use: 285. Wireless: 267,Catalog:1649,. Mobile:293. New patron cards:31. Materials Added: Books: 102,, DVDs:16, Books on CD: 3. Patron counter: Up 10%! October 2017: 5069 October 2018: 5576. Program Room used : 52 times, Library sponsored:43 att.: 486 Outside Group events: 9 att.: 123

11 Passes used by 37 patrons Science center most popular this month.

Children's Librarian Report- 10/19-Neighborhood trick or treat with 30 people then Magic show with Darren Yong- giant success- 110 guests! Sharon will be attending VT Performers showcase on 11/15 where she "found" Darren Yong. Upcoming events Flashlight Night on 11/13 and Jingle Bell Party Sing a long – looking for donations of candy and baked goods on 12/7.

AnneMarie's classes: 103 participants, 18 in user groups, 15 in Apple user group, 13 in various classes, 36 in on-on one sessions. 21 in coding club-very popular, Sally assists Anne Marie during the meetings.

Nancy presented Device Use forms for tech items to be used in library or signed out for board's approval. Moved by Meg, second by Jeannie. Unanimously approved.

COMMITTEE REPORTS

ART, LANDSCAPING AND TECHNOLOGY- Tech-Ginny absent. Future Tech plan will be discussed at next tech meeting. Landscaping-continue to use same lovely Christmas decorations as in the past. ART-Portraits of people and pets/mixed medium. Artists and subjects related to library members. December showcases artist Karel Hayes where she will donate 60 of her books! January-quilts coming.

FRIENDS REPORT: Paul—Friends will be raffling a donated quilt. Pampered Chef party on Nov. 15, FACT at Walter's Basin 11/26.

OLD BUSINESS:

Review budget for 2019

NEW BUSINESS

Sign up for Dec 7th Holiday Open House, discuss gift ideas for Jane Rice's 35th anniversary

Employee performance reviews

Non-public session under RSA91-A3,1 begins at 2:15, ends 3:30

Roll call: Dick votes for Sally. Sue for Fox

Next meeting on Thursday November 15, 2018 for budget approval.

Meeting adjourned at 3:40 pm Moved by Paul, second by Jeannie

Respectfully submitted,

Jeannie Lacey