

MOULTONBOROUGH PUBLIC LIBRARY  
Board of Trustee Meeting  
May 10, 2018 1:00pm

PRESENT

Laurie Whitley, Carol Bamberry, Sally Bartlett, Meg Greenbaum, Jeannie Lacey,  
Alternates- Susan Bucknam, Richard Geden, Ginny Gassman

Library Director- Nancy McCue

Representative from Friends of Library-Sandra Kelly

APPROVAL OF THE AGENDA-Unanimously approved

PUBLIC INPUT-None

REVIEW AND APPROVAL OF THE MARCH MINUTES- Unanimously approved

TREASURER'S REPORT-Susan Bucknam -Susan found an error on Irving Oil bill that they were overcharging the library. We will be getting a refund check in the amount of \$1,009.00

Closed Holding Funds CD on 5/5/18. \$16,785.69 added to funds

Memorial Garden will have its own line item in the future, separate from landscaping. \$7,490.75 is available from gifts from McCue, Prouty, and Putnam, and Matthews.

Accounts are balanced. Report unanimously approved.

LONG TERM REPORTS: Dick and Ginny noted that there will be more new replacement patron computers coming next month from Tom Sawyer. Goal is to have them in before busy summer season.

LIBRARY DIRECTOR'S REPORT-Nancy McCue

Circulation for April up 3% from last April. Online audio book: 254, E books: 300. Website visits:1000. Computer use from month: 279, wireless: 231, catalog: 1365, Mobile: 206 New patron cards 40. There were 119 new materials added. Program room was used 42 times. Programs: 35 library sponsored events:233 in attendance; 7 outside groups with 53 participants.

Anne Marie's Tech classes: 100, weekly user group: 15 (met 5 times); Tech classes (various subjects): 14 (met 3 times) One on one: 33

Kids Coding Club: 19 kids, 10 adults

Sharon's Children's story times were held 7 times with 59 children and 43 adults. Music & movement (with the Rec Dept.) met 3 times: 30 kids and 24 adults. The Friends bought the instruments. Read-a-thon: 15 kids, 4 adults; Butterfly: 16 kids, 9 adults. Special Note: Sharon was chosen by the Moultonboro School Board as their "Champion for Children". She was honored at the last school board meeting. Congratulations to Sharon!

There are 11 passes: Currier Museum used 3; Remick: 1 Patron Counter 4871

Many upcoming programs

OLLI (adult education) requested to use the program room in September for 4 sessions. They do charge for their programs, but if participants pay in advance, it may not be a problem using the room. Nancy will look into it.

Acceptance of Director's Report –Unanimous

FRIENDS-Sandra Kelly May 16<sup>th</sup> FACT day at Walter's Basin

Friends gave \$1,115 for 3 children's programs. May 24<sup>th</sup> book discussion- On The Road by Jack Kerouac, June 21<sup>st</sup> Clementine presented by John Thompson, Author's Lunch at Bald Peak on 9/24, Next meeting on June 7th

## COMMITTEE REPORTS

ART-Meg Greenbaum

Art Exhibit Schedule-May:Girl Scouts photography,June: local artist,- Cathy Holly, July- "pigs"

Landscaping: Friends bought a polywood bench for the Memorial Garden.

A plaque was purchased for the garden.

Miracle Farms will install the steps, stairs, and water feature for \$5,500.00

Discussed concern of having the garden on the septic field. Thom Lacey was going to install irrigation but he was worried that all this work would be done and then when the field needed to be replaced in the future, the flowers, water feature, and irrigation would have to be dug up.

Meg checked with and Lamprey Septic and Joanne Coppinger (septic designer) OK to have garden on septic field, but not irrigation/lawn sprinklers.

Sally is looking into purchasing bricks for additional names.

Technology-Ginny

Needs to update plan, website, and social media. Add in accomplishments and stay ahead of the tech needs of patrons. Coding Club created designs and will use the 3-d printer when it returns. Ancestry.com is a new online database. The Lancors came and discussed how to use it. 5 laptops were used, some brought in their own. 18 patrons.

OLD BUSINESS

NHLA Conference-May 14, 2018 No one is able to attend this year, but we can review it on the website

Local trustee meeting at Holderness Library- Carol attended. Discussion was on hiring a new director.

NEW BUSINESS

Organization of Trustees 2018:

Laurie-Chairperson, Sally - Vice Chairperson and landscaping, Susan-treasurer, Meg- landscaping and art, Ginny-tech, Carol-corresponding secretary and assistant treasurer, Jeannie-secretary

Next meeting on June 14, 2018

Meeting adjourned at 2:45pm

Respectfully submitted,  
Jeannie Lacey